

Index



**mpac**  
Document Solutions

MPAC Document Solutions  
2909 N Central Avenue  
Suite 210  
Phoenix, AZ 85012-2741  
(602)241-1530

**Invoice**

DATE	INVOICE #
07/25/2008	17217

**BILL TO**

Osborn Maledon PA  
2929 N. Central Ave.  
Suite 2100  
Phoenix, AZ 85012-2794

**Client/Matter**

99999-0624

**Ordered By**

Tricia

**Sales Rep**


FT

**Activity****Amount**

• Oversize Copy Work / Total Square Feet, 75 @ \$0.79

59.25T

OK to pay,  
Tricia Sherrill



REC'D OSBORN MALEDON P.A

JUL 29 2008

PAYMENT TERMS: Due On Receipt

## REMITTANCE ADDRESS:

P.O. Box 16006  
Phoenix, AZ 85011  
EIN: 06-1769834

**SUBTOTAL**

\$59.25

**TAX (8.3%)**

\$4.92

**TOTAL**

\$64.17

205081

From: Hill, Debbie  
 Sent: Monday, July 14, 2008 8:23 PM  
 To: 'Stephen Clark'  
 Cc: Hill, Debbie; McClain, Karen  
 Subject: *Just HART 99999.624*

Thanks, Stephen. I will get this paid. Karen, will you print this out and give it to me to OK. Stephen, did you hear from Adam yet? I think tomorrow or Wednesday was the date by which Adam said they would determine if they needed Dr. Wilcox to attend the trial. I think you are exactly correct in regards to your position. I don't think that the judge will order Wilcox to appear under the circumstances. We will see. Thanks again.

Debbie

-----Original Message-----

From: Stephen Clark [mailto:[SClark@joneswaldo.com](mailto:SClark@joneswaldo.com)]

Sent: Monday, July 07, 2008 11:20 AM

To: Hill, Debbie

Subject:

*7/16/08 -  
 Sent email requesting W-9*

Debbie, I hope this email finds you well. Below please find excerpts from my credit card statement for expenses incurred for my trip to Phoenix for Dr. Wilcox's deposition in this matter. I apologize that the costs include a change to my airline ticket and an extra night's stay, but both were necessitated by the unanticipated duration of the deposition. Please let me know if you have any questions, otherwise I would appreciate your facilitating prompt payment in the total amount of \$1,059.12. Best regards, Stephen

06/19/08 06/19 IAN Travel Services 800-394-1454 TX (First Night's Hotel and Meal)	\$298.66
06/18/08 06/18 DELTA 00623479422834 ATLANTA GA (Original airfare)	\$317.00
06/28/08 06/28 FIRST WATCH PHOENIX AZ (Breakfast for SCC and TRW before deposition)	\$28.53
06/28/08 06/28 DELTA 00621645554003 ATLANTA GA (Additional Airfare)	\$124.00
6/28/08 06/28 AAA FULL TRANSPORTATIO PHOENIX AZ (Taxi)	\$28.00
06/29/08 06/29 AMPCO SALT LAKE AIRQ46 SALT LAKE CIT UT (Parking)	\$50.00
06/30/08 06/30 TAXICAB TRANSPORTATION PHOENIX AZ (Taxi)	\$27.00
06/30/08 06/30 TRANSTYLE TRANSPORTATI 800-4105479 AZ (Taxi)	\$30.00
06/30/08 06/30 HILTON HOTELS PHOENIX AZ (Second Night's Hotel and Meal)	\$155.93

0.\*

**JONES  
 WALDO**

**Stephen C. Clark**  
 Attorney

170 S. Main St., #1500  
 Salt Lake City, UT 84101  
 Fax: 801.328.0537  
[www.joneswaldo.com](http://www.joneswaldo.com)

**Direct:** 801.534.7437  
**Bio**

298.66+  
 317.00+  
 28.53+  
 124.00+  
 28.00+  
 50.00+  
 27.00+  
 30.00+  
 155.93+

recipient, please

1,059.12\*

CONFIDENTIALITY NOTICE: The content of this e-mail is confidential and proprietary and may be attorney work product. If you are not the intended recipient, please do not disseminate, copy, or use the information contained herein. If you have received this communication in error, please notify the sender by e-mail at [SClark@joneswaldo.com](mailto:SClark@joneswaldo.com).



MPAC Document Solutions  
2909 N Central Avenue  
Suite 210  
Phoenix, AZ 85012-2741  
(602)241-1530

**Invoice**

DATE	INVOICE #
08/08/2008	17322

**BILL TO**

Osborn Maledon PA  
2929 N. Central Ave.  
Suite 2100  
Phoenix, AZ 85012-2794

Client/Matter	Ordered By	Sales Rep
99999-624	Tricia Sherrill	FT

Activity	Amount
• Grade "C" Copies (Standard Litigation-Numerous Binding Elements/Tabs), 25,705 @ \$0.10	2,570.50T
• 2/3-Hole Drill/Punch Documents, 5,141 @ \$0.01	51.41T

OK  
DAD  
99999.624  
*[Signature]*

REC'D OSBORN MALEDON P 6

AUG 11 2008

PAYMENT TERMS: Due On Receipt

REMITTANCE ADDRESS:  
P.O. Box 16006  
Phoenix, AZ 85011  
EIN: 06-1769834

<b>SUBTOTAL</b>	<b>\$2,621.91</b>
<b>TAX (8.3%)</b>	<b>\$217.62</b>
<b>TOTAL</b>	<b>\$2,839.53</b>

**POLITA LLC**

DBA Cranberry Hills  
 3003 N Central Ave Suite 118  
 Phoenix, AZ 85012  
 (602) 230-2030

**Bill To:**

OSBORN MALADON  
 2929 N CENTRAL AVE  
 SUITE 2100  
 PHOENIX, AZ 85012

**Invoice**

Number: 813

Date: August 14, 2008

Description	Amount
Lunch 8/11/8 del 195 Karen	33.41

REC'D OSBORN MALADON

AUG 25 2008

**Cranberry Hills**

3003 N Central Ave # 118  
 Phoenix, AZ 85012  
 (602) 230-2030  
 Fax (602) 230-2233

11 20 15 AM 8/11/20080 - 1014Ju  
 Delivery 195 Guests.

1 ACCOUNT \$0.00  
 1 45/Indian Salad \$6.50  
 1 48/Orchard Salad \$6.50  
 1 5/Veggie \$6.25  
 1 47/Chicken Caesa \$7.00  
 1 5/Half Veggie \$4.60

Subtotal \$30.85  
 Sales Tax \$2.56

**Total Due \$33.41**

2.19

0 - 30 days

\$143.33

\$0.00

\$0.00

\$0.00

Be sure to join our  
 VIP program, its free

KAREN

205610

Contact: Karen McClain**CATERING REQUEST**Date: 8/11/08Delivery Time: 11:30# of Diners: 5Location: 20 WestAttendees: DAH, Peggy WinterAttorney: DAH Billing No. 99999.624Order: ☐ Breakfast Menu: Individual Orders☒ Lunch☐ VegetarianCaterer: Cranberry Hills Phone: 230-2030

---

*For Catering Dept. Use Only:*Date Ordered: 8/11/08Placed order with: Stuart

Fax or Phone: \_\_\_\_\_

☒ Bill to Corporate Account☐ COD; amount needed for check: \$ \_\_\_\_\_NOTES: see attached

---

---

---

---

**Duncan, Anna**

---

**From:** DelRae, Rebecca  
**Sent:** Monday, August 11, 2008 11:36 AM  
**To:** Duncan, Anna  
**Subject:** RE: Cranberry Hills

nope not yet

---

**From:** Duncan, Anna  
**Sent:** Monday, August 11, 2008 11:35 AM  
**To:** DelRae, Rebecca  
**Subject:** RE: Cranberry Hills

did it already come and go?

---

**From:** DelRae, Rebecca  
**Sent:** Monday, August 11, 2008 11:21 AM  
**To:** McClain, Karen  
**Cc:** Duncan, Anna  
**Subject:** RE: Cranberry Hills

sure

---

**From:** McClain, Karen  
**Sent:** Monday, August 11, 2008 11:21 AM  
**To:** DelRae, Rebecca  
**Subject:** Cranberry Hills

Lunch order will arrive in about 30 minutes.  
To be billed to Hart, 99999.624.

If Anna is around, can we please just have it delivered down to 20 West?

Thanks!

Karen

8/11/2008

AUG 13 2008

CHECK NO.: \_\_\_\_\_

DATE: August 13, 2008NAME: Karen McClainCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Parking (no receipts for charges under \$3.00)			\$8.00
Date(s)	8/12/08	statements	0
Purpose:	Attend opening argument at federal courthouse; assist paralegal with setting up exhibit books in courtroom		0
Charge To:	Hart, 99999.624		0
			0
<b>Total</b>			<b>\$ 8.00</b>

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

Karen L. McClain 8-13-08  
Signature of Claimant Date

\_\_\_\_ Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

AMPCO SYSTEM PARKING (602) 254-4140

CITYSCAPE77

LOCATED IN COPPER SQUARE

1 WEST WASHINGTON AVENUE

PHOENIX, AZ 85004

THANK YOU!!!!

08/12/08 11:35 L# 2 AM 42 Txn#331048

08/12/08 08:22 In 08/12/08 11:35 Out

Main Fee \$ 8.00

Total Fee \$ 8.00

CASH PAID \$ 8.00-

Cash Tender \$ 8.00

Change Due \$ 0.00

PLEASE DRIVE WITH CARE

\_\_\_\_\_  
ied that supporting receipts are attached for ss not required.

8/13/08

F. Busk  
Bookkeeper

Revised 1/4/02

OK SHD

205315

REC'D OSBORN MALEDON P.A.

AUG 15 2008

CHECK NO.: \_\_\_\_\_

DATE: August 14, 2008NAME: Sharad DesaiCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Meals*			\$50.94	①
Date(s) of meals:	6/24/08	0		
Purpose:	Lunch with expert and summer associates during jail tours	0		
Present:	Sharad Desai, Spencer Scharff, Brandon Hale, John Parsi and Jim Aiken (expert)	0		
Charge To:	Hart, 99999.624	0		

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

SB in 8/14/08  
Signature of Claimant Date

\_\_\_ Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

I have verified that supporting receipts are attached for all the above unless not required.

Date: 8/15/08

K. Burke  
Bookkeeper

Revised 1/4/02

205396



HILTON HOTEL  
Great American Grille  
10 EAST THOMAS ROAD  
PHOENIX, AZ 85012  
602-222-1111

EMP: STEPHANIE C

Date 06/24/08

Table 46

224096

AMEX  
Time 13:04  
GRILLE

Card Holder DESAI/SH

Card Number #####01009

Auth Code.. 506943

##/##  
Ctrl: 28219

Amount.. 42.94

Tip.... 8.00

Total.. 50.94

X  
Cardmember agrees to pay total in  
accordance with agreement governing  
use of such card.

\*\*\* Customer Copy \*\*\*

AUG 18 2008

CHECK NO.: \_\_\_\_\_

DATE: August 14, 2008 C

NAME: Debbie HillCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Meals*			\$19.07	①
Date(s) of meals:	7/16/08	0		
Purpose:	Andiamo - Lunch while in Chicago to attend and defend deposition of Bob Powitz	0		
Present:	Debbie Hill	0		
Charge To:	Hart, 99999.624	0		②+③
		0		
Meals*			\$75.30	
Date(s) of meals:	6/10/08	0		
Purpose:	Barrio Cafe - Dinner during week of jail inspections (the total of these 2 bills (for food and for drinks) represents one-half of the total bill for dinner; the other half was paid separately by Peggy Winter (ACLU co-counsel)	0		
Present:	Debbie Hill, Pablo Stewart (expert), Peggy Winter (ACLU co-counsel), Hanh Nguyen (ACLU co-counsel), Eric Balaban (ACLU co-counsel)	0		
Charge To:	Hart, 99999.624	0		④
		0		
Meals*			\$66.77	
Date(s) of meals:	8/11/08	0		
Purpose:	The Wild Thaiger - Take-out dinner - night before commencement of trial	0		
Present:	Debbie Hill, Sharad Desai, Peggy Winter (co-counsel), Hanh Nguyen (co-counsel), Susan Pourciau (ACLU law clerk)	0		
Charge To:	Hart, 99999.624	0		⑤
		0		
Meals*			\$78.23	
Date(s) of meals:	8/13/08	0		
Purpose:	CIBO - Team dinner after second day in trial	0		
Present:	Debbie Hill, Sharad Desai,	0		

205227

	Peggy Winter (co-counsel), Hanh Nguyen (co-counsel), Susan Pourciau (ACLU law clerk)		
Charge To:	Hart, 99999.624	0	⑥
		0	
Parking (no receipts for charges under \$3.00)			\$16.00
Date(s)	8/12/08	0	
Purpose:	City Hall Garage - first day of trial	0	
Charge To:	Hart, 99999.624	0	⑦
		0	
Parking (no receipts for charges under \$3.00)			\$16.00
Date(s)	8/13/08	0	
Purpose:	City Hall Garage - second day of trial	0	
Charge To:	Hart, 99999.624	0	
		0	
<b>Total</b>			<b>\$ 271.37</b>

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

Debbie Hull 8/14/08  
Signature of Claimant Date

\_\_\_\_ Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

I have verified that supporting receipts are attached for all the above unless not required.

Date: 8/15/08

K. Bush  
Bookkeeper

Revised 1/4/02

HILTON CHICAGO O'HARE  
ANDIAMO  
(773) 601-1746

106 HICHAM 2  
TBL 113/1 1842 GST 2  
JUN 10 12:18PM

1 ZUCCHINI QUESADI 12.00  
1 KORE SLIDERS 11.95  
2 ICE TEA 3.35  
F&B 31.45  
F&B Tax 3.62  
Payment 20.00  
Total Due \$15.07  
Cash 20.00

GRATUITY/TIP 4.00  
TOTAL \$19.07

PRINT NAME \_\_\_\_\_  
ROOM NUMBER \_\_\_\_\_

SIGNATURE D  
WE STRIVE TO BE A PERFECT 10. IF  
WE DO NOT EXCEED YOUR  
EXPECTATIONS ASK FOR A MANAGER.

(2)

BARRIO CAFE  
www.barrriocafe.com  
Server: Lexi  
09:01 PM  
Table 52/1  
DOB: 06/10/2008  
07/20/08  
1/10/50  
1048613  
Visa  
Card #XXXXXXXXXX5912  
Magnetic card present: null  
Approval: 05445C

Amount: 31.30  
+ Tip: 6.00  
= Total: 37.30

X  
Approval: 05445C

Customer Copy

(3)

BARRIO CAFE  
www.barrriocafe.com  
Server: Carlos  
07:20 PM  
4147202035600171  
DOB: 06/10/2008  
06/10/2008  
3/30/10  
3145736  
Visa  
Card #XXXXXXXXXX5912  
Magnetic card present:  
Approval: 03562C

Amount: 32.00  
+ Tip: 6.00  
= Total: 38.00

X  
Approval: 03562C

Customer Copy

Date	
APPT.	064548
	DESSERT - BEV

THE WILD THUNDER  
603 N. 5TH AVE  
PHOENIX, AZ 85004

Terminal #: 00000002  
AUG 11, 08 20:06:04

Server ID: 5

AM EXPRESS

REF #: 000052  
AUTH #: 517143

SALE  
BATCH #: 000589

AMOUNT \$66.77

TIP \$66.77

TOTAL \$133.54

APPROVED

602-241-0995

CUSTOMER COPY

1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			

SYSICO CORPORATION, HOUSTON, TX		Reorder # 4994075
---------------------------------	--	-------------------

Guest Receipt	
Date	Amount
	Guests
	064548

(4)

CIBO  
603 N. 5TH AVE  
PHOENIX, AZ 85003  
TERMINAL-1

Terminal #: 00000001  
AUG 13, 08 5:55 PM

Server ID: 1

UTSA

\*\*\*\*\*5312

REF #: 004  
AUTH #: 06748C

SALE  
BATCH #: 930

AMOUNT \$68.23

TIP \$

TOTAL \$78.23

APPROVED

602-441-2697

CUSTOMER COPY

(6)

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

Rcpt#228515  
08/12/08 17:34 L# 3 AM 9 Txn# 64951  
08/12/08 07:59 In 08/12/08 17:34 Out  
TKT# 846503  
CASH PAID \$ 16.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

(7)

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

Rcpt#228645  
08/13/08 17:43 L# 3 AM 24 Txn# 65469  
08/13/08 08:24 In 08/13/08 17:43 Out  
TKT# 024239  
CASH PAID \$ 16.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

AUG 15 2008

CHECK NO.: \_\_\_\_\_

DATE: August 14, 2008 **B**NAME: Debbie HillCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Meals*			\$42.55	①
Date(s) of meals:	6/9/08	0		
Purpose:	Lunch at Crazy Jim's during week of jail inspections	0		
Present:	Jim Aiken (expert), Debbie Hill, Beau Roysden	0		
Charge To:	Hart, 99999.624	0		②
		0		
Meals*			\$238.29	
Date(s) of meals:	6/8/08	0		
Purpose:	Dinner with co-counsel and experts during jail inspection week	0		
Present:	Sharad Desai, Hanh Nguyen (co-counsel), Debbie Hill, Eric Balaban (co-counsel), Peggy Winter (co-counsel), Dr. Stewart (expert), Jim Aiken (expert), and Spencer Scharff	0		
Charge To:	Hart, 99999.624	0		③
		0		
Parking (no receipts for charges under \$3.00)			\$16.00	
Date(s)	6/9/08	0		
Purpose:	Ongoing jail inspections with Jim Aiken (expert)	0		
Charge To:	Hart, 99999.624	0		④
		0		
Meals*				
Date(s) of meals:	6/2/08	0		
Purpose:		0		
Present:		0		
Charge To:		0		⑤
		0		
Meals*			\$20.79	
Date(s) of meals:	6/7/08	0		
Purpose:	Pei Wei - lunch during week of jail inspections with	0		

	experts		
Present:	Debbie Hill, Jim Aiken	0	
	(expert), Brandon Hale		
Charge To:	Hart, 99999.624	0	
		0	(6)
Meals*			\$43.20
Date(s) of meals:	6/8/08	0	
Purpose:	Good Egg - Lunch during week	0	
	of jail inspections		
Present:	Jim Aiken (expert), Debbie	0	
	Hill, Spencer Scharff		
Charge To:	Hart, 99999.624	0	
		0	(7)
Meals*			\$54.44
Date(s) of meals:	6/23/08	0	
Purpose:	Crazy Jim's - Lunch during	0	
	week of jail inspections		
Present:	Bob Powitz (expert), Debbie	0	
	Hill, Veronika Ulicna, John		
	Parsi		
Charge To:	Hart, 99999.624	0	
		0	(8)
Meals*			\$40.73
Date(s) of meals:	6/24/08	0	
Purpose:	Pei Wei - Lunch during week	0	
	of jail inspections		
Present:	Bob Powitz (expert), Debbie	0	
	Hill, Veronika Ulicna,		
	Jackie Lombardo (ACLU clerk)		
Charge To:	Hart, 99999.624	0	
		0	(9)
Meals*			\$79.15
Date(s) of meals:	6/25/08	0	
Purpose:	Portland's - Lunch during	0	
	week of jail inspections		
Present:	Debbie Hill, Sharad Desai,	0	
	Veronika Ulicna, Bob Powitz		
	(expert)		
Charge To:	Hart, 99999.624	0	
		0	(10)
Meals*			\$123.14
Date(s) of meals:	6/25/08	0	
Purpose:	Houston's - Dinner with	0	
	expert during week of jail		
	inspections		
Present:	Debbie Hill, Bob Powitz	0	
Charge To:	Hart, 99999.624	0	
		0	(11)
Meals*			\$42.00
Date(s) of meals:	6/26/08	0	
Purpose:	The Wild Thaiger - Lunch	0	
	during week of jail		

	inpections		
Present:	Bob Powitz (expert), Debbie Hill, Lori Markle (ACLU clerk)	0	
Charge To:	Hart, 99999.624	0	(12)
		0	
Meals*			\$174.45
Date(s) of meals:	6/26/08	0	
Purpose:	Tarbell's - Dinner during week of jail inspections	0	
Present:	Debbie Hill, Bob Powitz (expert)	0	
Charge To:	Hart, 99999.624	0	(13)
		0	
Meals*			\$87.17
Date(s) of meals:	6/27/08	0	
Purpose:	Havana Cafe - Dinner during week of jail inspections	0	
Present:	Debbie Hill, Bob Powitz (expert)	0	
Charge To:	Hart, 99999.624	0	(14)
		0	
Parking (no receipts for charges under \$3.00)			\$13.58
Date(s)	7/15/08-7/16/08	0	
Purpose:	Fasttrack Airport Parking - travel to Chicago to defend Bob Powitz deposition	0	
Charge To:	Hart, 99999.624	0	(15)
		0	
Meals*			\$23.77
Date(s) of meals:	7/16/08	0	
Purpose:	Chili's - Chicago Airport - dinner while in Chicago to defend deposition of Bob Powitz	0	
Present:	Debbie Hill	0	
Charge To:	Hart, 99999.624	0	(16)
		0	
Meals*			\$7.42
Date(s) of meals:	7/15/08	0	
Purpose:	Paradise Bakery - breakfast in Chicago while defnding Bob Powitz deposition	0	
Present:	Debbie Hill	0	
Charge To:	Hart, 99999.624	0	
		0	
Gratuities (no receipts required)			see affidavit \$12.00
Date:	7/15/08-7/16/08	0	(A)
Purpose:	Tips etc. while in Chicago to defend deposition of Bob Powitz	0	



Charge To:	Hart, 99999.624	0	(17)
		0	
Meals*			\$47.50
Date(s) of meals:	7/15/08	0	
Purpose:	Andiamo - Dinner at hotel restaurant - in Chicago to defend deposition of Bob Powitz (expert)	0	
Present:	Debbie Hill	0	
Charge To:	Hart, 99999.624	0	(18)
		0	
Meals*			\$25.00
Date(s) of meals:	7/16/08	0	(affidavit)
Purpose:	Breakfast at hotel while in Chicago to defend deposition of Bob Powitz (expert)	0	
Present:	Debbie Hill	0	
Charge To:	Hart, 99999.624	0	(19)
		0	
Hotel - attach detailed hotel statement. Where meals are included, please indicate who was present and the purpose			\$321.97
Date(s) of stay:	7/15/08	0	
Purpose:	Hilton Chicago O'Hare Airport - Attend and defend deposition of Bob Powitz	0	
Charge To:	Hart, 99999.624	0	(20)
		0	
Plane Travel			\$426.00
Date of trip:	7/15/08-7/16/08	0	
Destination(s):	Chicago	0	
Purpose:	Attend and defend deposition of Bob Powitz (expert)	0	
Charge To:	Hart, 99999.624	0	(21)
		0	
Meals*			
Date(s) of meals:			
Purpose:			
Present:			
Charge To:			(22)
Meals*			
Date(s) of meals:			
Purpose:			
Present:			
Charge To:			

3

Meals\*

Date(s) of meals: 7

Purpose: F

Present:

Charge To:

Other

Date(s)

Purpose:

Charge To:

0

0

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

Delma Akil 8/14/08  
Signature of Claimant Date

\_\_\_ Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

I have verified that supporting receipts are attached for all the above unless not required.

Date: 8/15/08

K. Bush  
Bookkeeper

Revised 1/4/02

530 W McDowell  
Phoenix, Az. 85003  
(602) 254-0383

```

Date: Jun08'08 08:31PM
Card Type: Visa
Acct #: XXXXXXXXXX5912
Exp Date: 12/10
Auth Code: 07166C
Check: 3742
Table: 64/1
Server: 168 Sp... M

```

Subtotal: 198.29

Tip:

Total: 238, 29

I agree to pay above total according to my card issuer agreement.

\*\*\* Customer Copy \*\*\*

**Please Pay Your Server**

Sorry No Clicks

CR-100 - 14 SEP 1960  
COMMUNICATIONS SECTION  
U.S. AIR FORCE

THE UNIVERSITY OF CHICAGO

U.S. AIR FORCE  
XX XXXXXXXXXX  
SALE  
801 100 3 110: 63  
001 100 3 110: 63  
001 100 3 110: 63

1		\$2.45
1	B40	\$2.45
1		\$2.45
1		6.00
1		6.20

6.00  
42.55

TOTAL

1 DE89 474

AT THE PAY ABOVE TOTAL AMOUNT  
THE TO CARD ISSUER AGREEMENT  
ON AGREEMENT IF CREDIT UNWORTHY

13.75  
\$2.80

\*\*\*CUSTOMER COPY\*\*\*  
0.55

(-: TIK YOD :-)  
92374 \$ 42.55

No. 92374

(6)



5110 N Central Ave.  
Phoenix, AZ 85018  
(602) 248-3897

Date: Type: Visa/M.C.  
Card #: XXXXXXXXXX5912  
Acct #: EIE000615583267  
Trans Key: XX/XX  
Exp Date: 00289C  
Auth Code: 1146  
Check: 33/1  
Table: 115 DAN S  
Server:

Subtotal: 37.20

Tip: 6.00

Total: 43.20

Signature: *Debra A. Hult*

I agree to pay above total  
according to my card issuer  
agreement.  
\*\*\* Customer Copy \*\*\*

(5)

Pei Wei  
701 W McDowell Rd. #101  
Phoenix, AZ 85045

06/07/2008

2:03 PM

20061

Host: PH Cashier #2

89

Red Cup Soup 1.00  
PH Spicy Salad 6.95  
Sweet & Sour 2.75  
Chicken  
Drink 1.75  
Drink 1.75

19.20

1.59

20.79

20.79

Subtotal

Tax

Dine In Total

Visa

Auth:005450

Be nice and share.  
Purchase gift cards now or  
online at [www.peiwei.com](http://www.peiwei.com)

--- Check Closed ---

⑧

**PORTLAND'S**  
 Restaurant & Wine Bar  
 105 W. Portland St.  
 Phoenix, AZ 85003  
 602-795-7480

Date: Jun25'08 12:37PM  
 Card Type: Visa/M.C.  
 Acct #: XXXXXXXXXXXX5912  
 Exp Date: 12/10  
 Auth Code: 01266C  
 Check: 2510  
 Check ID: 41  
 Server: 150 M.B. *Veronika*  
 DEBRA HILL *Bob*  
 Subtotal: 67.15

Tip:

Total: 79.15

Signature

I agree to pay above total  
 according to my card issuer  
 agreement.

\*\*\* Merchant Copy \*\*\*

⑨

*Bob Powitz*  
*DAH*  
*Veronika Lombardo*  
*Jackie*

Pei Wei  
 701 W. McDowell Rd. #101  
 Phoenix, AZ. 17545

Host: Jph Cashier #2  
 10  
 06/24/2008  
 11:52 AM  
 20037

Chop Salad	6.95
Hot & Sour Bul	3.95
PR Spicy Salad	6.95
Lo Mein	6.75
Beef	7.75
Thai Dynamite Entree	
Chicken	1.75
Drink	1.75
Drink	1.75
Drink	
Subtotal	37.60
Tax	3.13

Dine In Total 40.73

40.73

Visa  
 Auth:0952ac

Be nice and share.  
 Purchase gift cards now at  
 online at [www.peiwei.com](http://www.peiwei.com)

--- Check Closed ---

⑦

*Bob Powitz*  
*DAH*

TAURA  
 1000 N. 1st St.  
 Phoenix, AZ 85004

*Veronika*  
*John*  
*Paris*

06/24/2008 12:37  
 11:52 AM  
 20037

BASE \$47.44

TIP

54.44

TOTAL

DEBRA HILL

X I AGREE TO PAY ABOVE TOTAL AMOUNT  
 ACCORDING TO CARD ISSUER AGREEMENT  
 (MERCHANT AGREEMENT IS CREDIT VOIDED)

\*\*\*CUSTOMER COPY\*\*\*

Reported Online: 8-2-2004

123.14



FASTTRACK Airport Parking - Economy  
4040 E Van Buren St  
Phoenix, AZ 85008

User ID 1601  
Date 07/16/08 21:43  
Ticket # 36743  
Name HILL, Debra  
Customer # 413008  
Ticket type 14  
New Account type 35  
Vehicle UNKNOWN  
License 07/15/08 06:04  
Open Date 07/16/08 21:43  
Close Date

Parking Charges  
Days 2 \$ 16.62  
Special Days 0 \$ 0.00  
Coupons 0.00-  
Discount 20% \$ 3.32-  
Disc Type: Business Card Presented  
Subtotal \$ 13.30  
Sales Tax 2.100% \$ 0.28

Parking Total \$ 13.58

Service Charges  
Coupons \$ 0.00-  
\$ 0.00  
\$ 0.00

2.100% \$ 0.00

Total \$ 0.00

Total \$ 13.58

Payments  
VI\_5912 Auth:00529C \$ 13.58

X

dinner  
Chicago (15)

HMS HOST  
CHILI'S F04 773-686-6180  
CHICAGO AIRPORT  
CHECK: 9494  
TABLE: 131/1  
SERVER: 4339 Karamfil  
DATE: JUL16'08 5:48PM  
CARD TYPE: VISA A0 4\*  
ACCT #: XXXXXXXXXXXXX5912  
EXP DATE: XX/XX  
AUTH CODE: 04346C

TOTAL: 20.27

TIP: 3.50

TOTAL: 23.77

X I AGREE TO PAY THE ABOVE AMOUNT  
IN ACCORDANCE WITH THE CARD  
ISSUER'S AGREEMENT.

breakfast  
Chicago (16)

Paradise Bakery  
Term4 Skyharbor Airport  
Phoenix AZ  
602-681-0909

Served: Am O  
06:22 AM  
Order #80/1  
DOB: 07/15, 066  
07/15 2008  
3/30/22

Visa  
Card #XXXXXXXXXX3802  
Magnetic card present: HILL DEBRA A  
Approval: 208745

Amount: 7.42

X  
Approval: 208745

Thank You !!

Thank You

**AFFIDAVIT**

I affirm that the expenses listed below were incurred by me in the process of performing business tasks. This affidavit is submitted in lieu of receipts.

<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
7/15/08-7/16/08	Tips, etc. while in Chicago to defend deposition of Bob Powitz	12.00

TOTAL \$12.00

Signed Debra A Hill

Date 8/14/08

Note: Attach to Claim for Reimbursement

(A)



**O'HARE INTERNATIONAL AIRPORT**  
P.O. Box 66414, Chicago, IL 60666  
Phone (773) 686-8000 • Fax (773) 601-2873  
Reservations: [www.hilton.com](http://www.hilton.com) or 1 800 HILTONS

17  
 18 Affidavit  
 19

HH#  
AL  
BONUS AL CAR

Confirmation Number : 3319535076

7/16/2008 PAGE 1

DATE	DESCRIPTION	ID	REF. NO	CHARGES	CREDITS	BALANCE
7/15/2008	*ANDIAMO	LINTR	6750673	\$47.50		
7/15/2008	GUEST ROOM	GFRE	6751636	\$279.00		
7/15/2008	OCCUPANCY TAX	GFRE	6751636	\$42.97		
					321.97	
						19
	WILL BE SETTLED TO VS *5912					\$369.47
	EFFECTIVE BALANCE OF					\$0.00
					661st	
					18	+25.00
						\$394.47

# Zip-Out Check-Out®

**Good Morning ! We hope you enjoyed your stay. With Zip-Out Check-Out<sup>®</sup> there is no need to stop at the Front Desk to check out.**

- Please review this statement. It is a record of your charges as of late last evening.
- For any charges after your account was prepared, you may:
  - + pay at the time of purchase.
  - + charge purchases to your account, then stop by the Front Desk for an updated statement.
  - + or request an updated statement be mailed to you within two business days.

Simply call the Front Desk from your room and tell us when you are ready to depart. Your account will be automatically checked out and you may use this statement as your receipt. Feel free to leave your key(s) in the room.

*Please call the Front Desk if you wish to extend your stay or if you have any questions about your account.*

DATE OF CHARGE	FOLIO NO./CHECK NO. ##### A	
AUTHORIZATION		INITIAL
PURCHASES & SERVICES		
TAXES		
TIPS & MISC.		
TOTAL AMOUNT		

# THANK YOU

**AFFIDAVIT**

I affirm that the expenses listed below were incurred by me in the process of performing business tasks. This affidavit is submitted in lieu of receipts.

<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
7/16/08	Breakfast at Hilton Chicago O'Hare Airport while there to defend deposition of Bob Powitz	25.00

(18)

TOTAL \$25.00

Signed Debra Hill

Date 8/16/08

Note: Attach to Claim for Reimbursement

**McClain, Karen**

**From:** US Airways [reservations@email.myusairways.com]  
**Sent:** Wednesday, June 25, 2008 4:59 PM  
**To:** McClain, Karen  
**Subject:** US Airways Travel Confirmation

20

Please add reservations@email.myusairways.com to your personal address book to ensure delivery. Please do not reply to this email.



Travel Confirmation

**Quick Links:**

- [Web Check-in](#)
- [Book travel](#)
- [Cars](#)
- [Hotels](#)
- [Join Dividend Miles](#)
- [My account](#)
- [Credit cards](#)
- [US Airways Club](#)
- [Travel protection](#)

**PROTECT  
YOUR TRIP**



Travel Insurance  
is your ticket to  
worry-free travel.

**U.S. AIRWAYS**  
In partnership with  
Access America.



**Lots More Miles**



Apply today >>

**Travel Confirmation: C5WTKG**

Thank you for flying US Airways. Your purchase is now complete and your reservation has been electronically ticketed. No paper tickets will be sent. For customer assistance, please call 800-428-4322.

[New baggage policy](#)

[Download your reservation to Outlook](#)



<b>CONFIRMATION</b>	<b>C5WTKG</b>
<b>Date issued</b>	4:59 PM 6/25/08
<b>Form of Payment</b>	Visa *****5912
<b>Grand Total</b>	<b>\$426.00</b>

**SPECIAL OFFER FOR  
DIVIDEND MILES MEMBERS**

**EARN BONUS  
MILES**  
on your next  
Budget rental  
**RESERVE NOW**

**Budget**

**Travel protection**

Access America can help protect you from losing prepaid deposits and paying additional expenses caused by unexpected cancellations or trip interruptions. Put your mind at ease - [buy your coverage now!](#)

**Passenger Information**

Party of 1	Dividend Miles #	Ticket #	Seat #
DEBRA HILL	00017684119	03723140001556	19C, 18C

**Flight itinerary**

Depart	Flight #	From	To	Arrive	Details
7:30 AM 15 Jul 2008	1	Phoenix, AZ (PHX) Airbus A320	Chicago, IL (ORD) (Chicago O'Hare International Airport)	1:03 PM 15 Jul 2008	Meal: In-flight Café Class: Coach
6:55 PM 16 Jul 2008	401	Chicago, IL (ORD) (Chicago O'Hare International Airport) Airbus A320	Phoenix, AZ (PHX)	8:32 PM 16 Jul 2008	Meal: In-flight Café Class: Coach

1 Passenger(s)	
Fare	\$376.75
Taxes & Fees	\$49.25
<b>Grand Total</b>	<b>\$426.00</b>

Need luggage or travel accessories for your trip? Visit the [Dividend Miles Shopping Mall](#) and earn up to 15 miles per dollar spent.

**Terms and conditions**

- Ticket is non-transferable.



Contact: Karen McClain**CATERING REQUEST**Date: 8/15/08 Delivery Time: 2:00# of Diners: 1 Location: \_\_\_\_\_Attendees: Peggy WinterAttorney: DAH Billing No. 99999.624

Order: ☐ Breakfast Menu: Salad  
☒ Lunch  
☐ Vegetarian

Caterer: Cherry Hills Phone: \_\_\_\_\_For Catering Dept. Use Only:

Date Ordered: \_\_\_\_\_ Placed order with: \_\_\_\_\_

Fax or Phone: \_\_\_\_\_

☐ Bill to Corporate Account☐ COD; amount needed for check: \$ \_\_\_\_\_

NOTES: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Duncan, Anna**

---

**From:** McClain, Karen  
**Sent:** Friday, August 15, 2008 11:40 AM  
**To:** DelRae, Rebecca  
**Cc:** Receptionists; Duncan, Anna  
**Subject:** Cranberry Hills delivery

Salad being delivered to me for Peggy Winter, ACLU co-counsel in jail conditions case. Charged the OM account. Bill to 99999.624. Just call me when it arrives and I will take it to her.

Thanks!

8/18/2008

**R INVESTIGATIONS**

136 W. Main Street, Suite 102

Mesa, AZ 85201

Ph - 480/726-3961 FX- 480/962-1513

AZDPS# 1003003

**Invoice**

AUG 30 2008

REC'D OSBORN MALEDON P.A.

Bill To
Deb Hill Osborn Maledon PO Box 36379 Phoenix, AZ 85067-6379

Date	Invoice #	Due Date
8/15/2008	3801	9/17/2008

Inquiry Regarding
Hart vs Arpaio (Hill) (6816)

Date	Services / Expenses	Hours/Qty	Amount
07/18/08	Confer with Hill regarding locate of Jorge Giatano	0.2	18.00
07/29/08	Travel to 2031 E. Lemon St Tempe to check for Jorge Giatano; Locate Avondale and Phoenix addresses for Giatano's girlfriend Brittney Thomas, travel to 6903 W. Torquois Phx and attempt to contact	1.4	126.00
07/30/08	Note to Deb Hill re food for punishment case in MCSO jail	0.3	27.00
07/31/08	Go to 6903 W. Turquois re Brittney Thomasto check plate number of vehicle	0.4	36.00
	Database fees		12.00
<p><b>APPROVED FOR PAYMENT.</b>  <b>Client #:</b> <u>99999-624</u>  <b>Date:</b> <u>9-2-08</u>  <b>Rv:</b> <u>D. Hill</u></p>			

REC'D OSBORN MALEDON P.A.

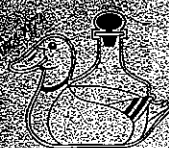
SEP 11 2008

Thank you for your business.

Thank you for your business.	Invoice Total	\$219.00
	Retainer/Payment Applied	\$0.00
	Balance	\$219.00
Tax ID # 86-1004649	Amount Due	\$219.00

205821





# DUCK and DECANter®

1651 E. Camelback  
Phoenix, AZ 85016  
(602) 274-5429  
FAX (602) 274-5672

3111 N. Central Ave.  
Phoenix, AZ 85012  
(602) 234-3656  
FAX (602) 234-1338

1 N. Central Ave.  
Phoenix, AZ 85004  
(602) 266-6637  
FAX (602) 253-4351

www.duckanddecanter.com

PO #

Approved by

INVOICE N°192257

NAME <i>José Hernandez</i>		PHONE		DATE <i>8/16/08</i>	
COMPANY <i>Osborn Maledon</i>					
ADDRESS <i>2929 N. Central</i>				SUITE #	
CITY		ZIP		FAX#	
CARDHOLDER NAME			CARDHOLDER ADDRESS		
SOLD BY <i>OSKOTO</i> DEL. BK. M.O.P. <input type="checkbox"/> AMX <input type="checkbox"/> DINERS <input type="checkbox"/> DISCOVER					
QTY	DESCRIPTION	PRICE	AMOUNT	QTY	DESCRIPTION
1	rooster	7.50	7.50	1	Catillo
1	Celebration	13.90	13.90		
2		8.75			
1		8.75			
1		8.75			
3	chip	.99	2.97		
3	Cookie	.89	2.67		
1	FS	1.99	1.99		
1	it	2.67	2.67		
1	chili	5.77	5.77		
1	Tra	1.74	1.74		
1	robe	8.99	8.99		
RING UP / CASH / CREDIT / DEBIT / CHECK / AMOUNT PAID / BALANCE					
PL DEL / UPS TO / CONTACT / PHONE / ADDRESS					
RECEIVED BY: <i>J. Hernandez</i>					
DAY <i>8/16/08</i>	TIME <i>11:15</i>	DELIVERED BY:		AT:	AM / PM

REC'D OSBORN MALEDON P.A.

AUG 22 2008

\$ 9.58 client 99999.624



DATE: 8/16/08

PHONE 274-5429

PLEASE PRINT CLEARLY-THANK YOU!

[illegible]

WATO, CUCUMBER,  
SSE DRESSING

DAH 9323  
(Peggy)

Chk salad, popcorn, large coffee

RT

1. *Introduction*  
 2. *Methodology*  
 3. *Results*  
 4. *Discussion*  
 5. *Conclusion*  
 6. *References*  
 7. *Appendix*  
 8. *Notes*  
 9. *Tables*  
 10. *Figures*  
 11. *Supplementary Materials*  
 12. *Abstract*  
 13. *Keywords*  
 14. *Correspondence*  
 15. *Conflict of Interest*  
 16. *Acknowledgments*  
 17. *References*  
 18. *Appendix*  
 19. *Notes*  
 20. *Tables*  
 21. *Figures*  
 22. *Supplementary Materials*  
 23. *Abstract*  
 24. *Keywords*  
 25. *Correspondence*  
 26. *Conflict of Interest*  
 27. *Acknowledgments*  
 28. *References*  
 29. *Appendix*  
 30. *Notes*  
 31. *Tables*  
 32. *Figures*  
 33. *Supplementary Materials*  
 34. *Abstract*  
 35. *Keywords*  
 36. *Correspondence*  
 37. *Conflict of Interest*  
 38. *Acknowledgments*  
 39. *References*  
 40. *Appendix*  
 41. *Notes*  
 42. *Tables*  
 43. *Figures*  
 44. *Supplementary Materials*  
 45. *Abstract*  
 46. *Keywords*  
 47. *Correspondence*  
 48. *Conflict of Interest*  
 49. *Acknowledgments*  
 50. *References*  
 51. *Appendix*  
 52. *Notes*  
 53. *Tables*  
 54. *Figures*  
 55. *Supplementary Materials*  
 56. *Abstract*  
 57. *Keywords*  
 58. *Correspondence*  
 59. *Conflict of Interest*  
 60. *Acknowledgments*  
 61. *References*  
 62. *Appendix*  
 63. *Notes*  
 64. *Tables*  
 65. *Figures*  
 66. *Supplementary Materials*  
 67. *Abstract*  
 68. *Keywords*  
 69. *Correspondence*  
 70. *Conflict of Interest*  
 71. *Acknowledgments*  
 72. *References*  
 73. *Appendix*  
 74. *Notes*  
 75. *Tables*  
 76. *Figures*  
 77. *Supplementary Materials*  
 78. *Abstract*  
 79. *Keywords*  
 80. *Correspondence*  
 81. *Conflict of Interest*  
 82. *Acknowledgments*  
 83. *References*  
 84. *Appendix*  
 85. *Notes*  
 86. *Tables*  
 87. *Figures*  
 88. *Supplementary Materials*  
 89. *Abstract*  
 90. *Keywords*  
 91. *Correspondence*  
 92. *Conflict of Interest*  
 93. *Acknowledgments*  
 94. *References*  
 95. *Appendix*  
 96. *Notes*  
 97. *Tables*  
 98. *Figures*  
 99. *Supplementary Materials*  
 100. *Abstract*  
 101. *Keywords*  
 102. *Correspondence*  
 103. *Conflict of Interest*  
 104. *Acknowledgments*  
 105. *References*  
 106. *Appendix*  
 107. *Notes*  
 108. *Tables*  
 109. *Figures*  
 110. *Supplementary Materials*  
 111. *Abstract*  
 112. *Keywords*  
 113. *Correspondence*  
 114. *Conflict of Interest*  
 115. *Acknowledgments*  
 116. *References*  
 117. *Appendix*  
 118. *Notes*  
 119. *Tables*  
 120. *Figures*  
 121. *Supplementary Materials*  
 122. *Abstract*  
 123. *Keywords*  
 124. *Correspondence*  
 125. *Conflict of Interest*  
 126. *Acknowledgments*  
 127. *References*  
 128. *Appendix*  
 129. *Notes*  
 130. *Tables*  
 131. *Figures*  
 132. *Supplementary Materials*  
 133. *Abstract*  
 134. *Keywords*  
 135. *Correspondence*  
 136. *Conflict of Interest*  
 137. *Acknowledgments*  
 138. *References*  
 139. *Appendix*  
 140. *Notes*  
 141. *Tables*  
 142. *Figures*  
 143. *Supplementary Materials*  
 144. *Abstract*  
 145. *Keywords*  
 146. *Correspondence*  
 147. *Conflict of Interest*  
 148. *Acknowledgments*  
 149. *References*  
 150. *Appendix*  
 151. *Notes*  
 152. *Tables*  
 153. *Figures*  
 154. *Supplementary Materials*  
 155. *Abstract*  
 156. *Keywords*  
 157. *Correspondence*  
 158. *Conflict of Interest*  
 159. *Acknowledgments*  
 160. *References*  
 161. *Appendix*  
 162. *Notes*  
 163. *Tables*  
 164. *Figures*  
 165. *Supplementary Materials*  
 166. *Abstract*  
 167. *Keywords*  
 168. *Correspondence*  
 169. *Conflict of Interest*  
 170. *Acknowledgments*  
 171. *References*  
 172. *Appendix*  
 173. *Notes*  
 174. *Tables*  
 175. *Figures*  
 176. *Supplementary Materials*  
 177. *Abstract*  
 178. *Keywords*  
 179. *Correspondence*  
 180. *Conflict of Interest*  
 181. *Acknowledgments*  
 182. *References*  
 183. *Appendix*  
 184. *Notes*  
 185. *Tables*  
 186. *Figures*  
 187. *Supplementary Materials*  
 188. *Abstract*  
 189. *Keywords*  
 190. *Correspondence*  
 191. *Conflict of Interest*  
 192. *Acknowledgments*  
 193. *References*  
 194. *Appendix*  
 195. *Notes*  
 196. *Tables*  
 197. *Figures*  
 198. *Supplementary Materials*  
 199. *Abstract*  
 200. *Keywords*  
 201. *Correspondence*  
 202. *Conflict of Interest*  
 203. *Acknowledgments*  
 204. *References*  
 205. *Appendix*  
 206. *Notes*  
 207. *Tables*  
 208. *Figures*  
 209. *Supplementary Materials*  
 210. *Abstract*  
 211. *Keywords*  
 212. *Correspondence*  
 213. *Conflict of Interest*  
 214. *Acknowledgments*  
 215. *References*  
 216. *Appendix*  
 217. *Notes*  
 218. *Tables*  
 219. *Figures*  
 220. *Supplementary Materials*  
 221. *Abstract*  
 222. *Keywords*  
 223. *Correspondence*  
 224. *Conflict of Interest*  
 225. *Acknowledgments*  
 226. *References*  
 227. *Appendix*  
 228. *Notes*  
 229. *Tables*  
 230. *Figures*  
 231. *Supplementary Materials*  
 232. *Abstract*  
 233. *Keywords*  
 234. *Correspondence*  
 235. *Conflict of Interest*  
 236. *Acknowledgments*  
 237. *References*  
 238. *Appendix*  
 239. *Notes*  
 240. *Tables*  
 241. *Figures*  
 242. *Supplementary Materials*  
 243. *Abstract*  
 244. *Keywords*  
 245. *Correspondence*  
 246. *Conflict of Interest*  
 247. *Acknowledgments*  
 248. *References*  
 249. *Appendix</*

100



100



100

100



1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 26

100

[illegible]



**Busk, Kathy**

---

**From:** McClain, Karen  
**Sent:** Tuesday, August 26, 2008 9:34 AM  
**To:** Busk, Kathy  
**Subject:** RE: Duck & Decanter

Yes, and yes. :)

---

**From:** Busk, Kathy  
**Sent:** Tuesday, August 26, 2008 9:32 AM  
**To:** McClain, Karen  
**Subject:** Duck & Decanter

Karen,

On Saturday, August 16th, Debbie Hill ordered a lunch for herself and one for "Peggy".  
Would that be Peggy Winter? And should that be charged to 99999.624?

Thanks.

---

Kathy Busk, Accounts Payable

[kbusk@omlaw.com](mailto:kbusk@omlaw.com)

(602) 640-9186 (direct)

(602) 664-2062 (fax)

2929 North Central Avenue

Suite 2100

Phoenix, Arizona 85012

[www.omlaw.com](http://www.omlaw.com)

OSBORN  
MALEDON

08/26/2008

AUG 2 2008

CHECK NO.: \_\_\_\_\_

DATE: August 19, 2008NAME: Brenda SenaCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Parking (no receipts for charges under \$3.00)			\$8.00
Date(s)	8/14/2008	0	
Purpose:	Trial support for Hart	0	
Charge To:	99999.0624	0	
		0	
Parking (no receipts for charges under \$3.00)			\$16.00
Date(s)	8/15/2008	0	
Purpose:	Trial support for Hart	0	
Charge To:	99999.0624	0	
		0	
Auto Mileage at \$.585 per mile	6		\$ 3.51
Date of trip:	8.14.2008	0	
Destination(s):	District Court Building 401 E Washington	0	
Purpose:	Trial support for Hart	0	
Charge To:	99999.0624	0	
		0	
Auto Mileage at \$.585 per mile	6		\$ 3.51
Date of trip:	8/15/2008	0	
Destination(s):	District Court Building 401 E Washington	0	
Purpose:	Trial support for Hart	0	
Charge To:	99999.0624	0	
		0	
<b>Total</b>			<b>\$ 31.02</b>

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

OK to pay

x SHD

Brenda Sena  
Signature of Claimant

8-19-08  
Date

\_\_\_\_ Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

205500

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

Rcpt#187056  
08/14/08 16:18 LH 2 AH 5 Txn#916990  
08/14/08 14:27 In 08/14/08 16:18 Out  
Tkt# 025125  
CASH PAID \$ 8.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

CITY HALL GARAGE  
PHOENIX AZ  
ACE PARKING  
602 495 6777

Rcpt#167255  
08/15/08 16:17 LH 7 AH 9 Txn#758415  
08/15/08 08:00 In 08/15/08 16:17 Out  
Tkt# 848593  
Alt Paymt 1 \$ 16.00-  
4588  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

REC'D OSBORN MAITENON P A

AUG 22 2008

CHECK NO.: \_\_\_\_\_

DATE: August 21, 2008

NAME: Sharad DesaiCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Meals\* \$12.65 (1)

Date(s) of meals: 8/15/08 0

Purpose: Diego Rays Deli - 0

lunch/beverage - During day  
of trial

Present: Sharad Desai, Brenda Sena 0

Charge To: Hart, 99999.624 0

0

Parking (no receipts for charges  
under \$3.00) \$16.00 (2)

Date(s) 8/1/08 0

Purpose: Meet with inmates at jails 0

re testimony

Charge To: Hart, 99999.624 0

0

Parking (no receipts for charges  
under \$3.00) \$16.00 (3)

Date(s) 8/15/08 0

Purpose: Attend trial 0

Charge To: Hart, 99999.624 0

0

Parking (no receipts for charges  
under \$3.00) \$16.00 (4)

Date(s) 8/19/08 0

Purpose: Attend trial 0

Charge To: Hart, 99999.624 0

0

Meals\* (5)

Date(s) of meals:

Purpose:

Present:

Charge To:

Meals\* (6)

Date(s) of meals:

Purpose:

Present:

ENCLOSURE

11

205652

Charge To:

0

Meals\*

0

Date(s) of meals:

Purpose:

Present:

Charge To:

0

Total

0

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

Shw 8-21-08  
Signature of Claimant Date

\_\_\_\_ Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

I have verified that supporting receipts are attached for all the above unless not required.

Date: 8/22/08

K. Busk  
Bookkeeper Revised 1/4/02



AUG 21 2008

CHECK NO.: \_\_\_\_\_

DATE: August 21, 2008NAME: Debbie HillCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Parking (no receipts for charges under \$3.00)			\$16.00	①
Date(s)	8/14/08	0		
Purpose:	Attend evidentiary hearing	0		
Charge To:	Hart, 99999.624	0		
		0		
Parking (no receipts for charges under \$3.00)			\$16.00	②
Date(s)	8/15/08	0		
Purpose:	Attend evidentiary hearing	0		
Charge To:	Hart, 99999.624	0		
		0		
Meals*				③
Date(s) of meals:				
Purpose:				
Present:				
Charge To:		0		
		0		
Meals*			\$6.81	④
Date(s) of meals:	8/15/08	0		
Purpose:	Lunch during day of trial	0		
Present:	Debbie Hill	0		
Charge To:	Hart, 99999.624	0		
		0		
<b>Total</b>			<b>\$ 54.95</b>	

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

Debbie Hill 8/21/08  
Signature of Claimant Date

\_\_\_\_ Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

Debbie Hill



CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

①

Rcpt#221087  
08/14/08 17:45 L# 4 AM 9 Txm# 44419  
08/14/08 08:25 In 08/14/08 17:45 Out  
TKt# 024792  
CASH PAID \$ 16.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

②

Rcpt#221215  
08/15/08 17:58 L# 4 AM 9 Txm# 44878  
08/15/08 07:49 In 08/15/08 17:58 Out  
TKt# 025255  
CASH PAID \$ 16.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

**AFFIDAVIT**

I affirm that the expenses listed below were incurred by me in the process of performing business tasks. This affidavit is submitted in lieu of receipts.

(4)

<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
8/15/08	Lunch during day of trial	6.81

TOTAL		\$6.81
-------	--	--------

Signed Debra A. Hill

Date 8/21/08

Note: Attach to Claim for Reimbursement

AUG 26 2008

CHECK NO.: \_\_\_\_\_

DATE: August 22, 2008

NAME: Debbie HillCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Meals*			\$9.94	①
--------	--	--	--------	---

Date(s) of meals:	8/19/08	0		
-------------------	---------	---	--	--

Purpose:	Dominic's Downtown - Lunch	0		
	during day of trial			

Present:	Debbie Hill	0		
----------	-------------	---	--	--

Charge To:	Hart, 99999.624	0		
------------	-----------------	---	--	--

0

Meals*			\$8.05	②
--------	--	--	--------	---

Date(s) of meals:	8/20/08	0		
-------------------	---------	---	--	--

Purpose:	Dominic's Downtown - Lunch	0		
	during day of trial			

Present:	Debbie Hill	0		
----------	-------------	---	--	--

Charge To:	Hart, 99999.624	0		
------------	-----------------	---	--	--

0

Meals\*

Date(s) of meals:

Purpose:

Present:

Charge To:

Total

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

Debbie Hill 8/23/08  
Signature of Claimant Date

\_\_\_\_ Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

DOMINIC'S  
DOWNTOWN  
401 W WASHINGTON STREET  
SUITE #210  
PHOENIX, AZ

DATE 08/19/2008 TUE TIME 12:07

LG SODA	T1	\$1.50
MISC T1		\$4.95
TAX1		\$0.52
TOTAL		\$6.97
CASH		\$20.00
CHANGE		\$13.03
CLERK 1		00000

①②

DOMINIC'S  
DOWNTOWN  
401 W WASHINGTON STREET  
SUITE #210  
PHOENIX, AZ

DATE 08/20/2008 WED TIME 12:10

MISC T1		\$5.95
LG SODA	T1	\$1.50
TAX1		\$0.60
TOTAL		\$8.05
CASH		\$8.05
CLERK 1		00000

DOMINIC'S  
DOWNTOWN  
401 W WASHINGTON STREET  
SUITE #210  
PHOENIX, AZ

DATE 08/19/2008 TUE TIME 12:30

LG SODA	T1	\$1.50
SM COFFEE	T1	\$1.25
TAX1		\$0.22
TOTAL		\$2.97
CASH		\$10.00
CHANGE		\$7.03
CLERK 1		00000

AUG 28 2008

CHECK NO.: \_\_\_\_\_

DATE: August 27, 2008NAME: Debbie HillCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Parking (no receipts for charges under \$3.00)			\$16.00	①
Date(s)	8/19/08	0		
Purpose:	Attend trial at federal courthouse	0		
Charge To:	Hart, 99999.624	0		
		0		
Parking (no receipts for charges under \$3.00)			\$16.00	②
Date(s)	8/20/08	0		
Purpose:	Attend trial at federal courthouse	0		
Charge To:	Hart, 99999.624	0		
		0		
Parking (no receipts for charges under \$3.00)			\$16.00	③
Date(s)	8/21/08	0		
Purpose:	Attend trial at federal courthouse	0		
Charge To:	Hart, 99999.624	0		
		0		
Other				④
Date(s)				0
Purpose:				
Charge To:				
<b>Total</b>				

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

Debbie Hill 8/28/08  
Signature of Claimant Date

\_\_\_\_ Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

205730

①

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

Rcpt#221435  
08/19/08 17:29 LH 4 AH 9 Tx# 45761  
08/19/08 07:52 In 08/19/08 17:29 Out  
TK# 850158  
CASH PAID \$ 16.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

②

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

Rcpt#221571  
08/20/08 17:53 LH 4 AH 9 Tx# 46266  
08/20/08 08:09 In 08/20/08 17:53 Out  
TK# 028914  
CASH PAID \$ 16.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

③

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

Rcpt#221673  
08/21/08 17:31 LH 4 AH 9 Tx# 46703  
08/21/08 08:17 In 08/21/08 17:31 Out  
TK# 027497  
CASH PAID \$ 16.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE



**mpac**  
Document Solutions

MPAC Document Solutions  
2909 N Central Avenue  
Suite 210  
Phoenix, AZ 85012-2741  
(602)241-1530

**Invoice**

DATE	INVOICE #
09/09/2008	17513


**BILL TO**

Osborn Maledon PA  
2929 N. Central Ave.  
Suite 2100  
Phoenix, AZ 85012-2794

**APPROVED FOR PAYMENT.**Client #: 99999.624Date: 9-9-08By: D. Hill

*Hart*

Client/Matter	Ordered By	Sales Rep
9999-06241	Debbie Hill	FT

Activity	Amount
• Oversize Color Scans, 6 @ \$6.00	36.00T
• Oversize Color Prints, 12 @ \$3.00	36.00T
	

OSBORN MALEDON PA

SEP 9 2008

PAYMENT TERMS: Due On Receipt

REMITTANCE ADDRESS:  
P.O. Box 16006  
Phoenix, AZ 85011  
EIN: 06-1769834

<b>SUBTOTAL</b>	<b>\$72.00</b>
<b>TAX (8.3%)</b>	<b>\$5.98</b>
<b>TOTAL</b>	<b>\$77.98</b>

12/

2016005



MPAC Document Solutions  
2909 N Central Avenue  
Suite 210  
Phoenix, AZ 85012-2741  
(602)241-1530

**Invoice**



DATE	INVOICE #
09/09/2008	17531

**BILL TO**

Osborn Maledon PA  
2929 N. Central Ave.  
Suite 2100  
Phoenix, AZ 85012-2794

**APPROVED FOR PAYMENT.**Client #: 99999.624Date: 9-9-08By: D Hill

Client/Matter	Ordered By	Sales Rep
9999-06241	Debbie Hill	FT

Activity	Amount
• Color Copies 8.5 x 11, 6 @ \$0.79	4.74T
 <p>REC'D OSBORN MALEDON P.A. SEP 10 2008</p>	
	
PAYMENT TERMS: Due On Receipt	<b>SUBTOTAL</b> \$4.74
REMITTANCE ADDRESS: P.O. Box 16006 Phoenix, AZ 85011 EIN: 06-1769834	<b>TAX (8.3%)</b> \$0.39
	<b>TOTAL</b> \$5.13

206007



**R INVESTIGATIONS**

136 W. Main Street, Suite 102

Mesa, AZ 85201

Ph - 480/726-3961 FX- 480/962-1513

AZDPS# 1003003

REC'D OSBORN MALEDON

SEP 29 2008

**Invoice**

Bill To
Deb Hill Osborn Maledon PO Box 36379 Phoenix, AZ 85067-6379

Date	Invoice #	Due Date
9/15/2008	3904	10/17/2008

Inquiry Regarding
Hart vs Arpaio (Hill) (6816)

Date	Services / Expenses	Hours/Qty	Amount
09/02/08	Confer with Deb regarding locates on two jail inmates as potential witnesses; Conduct locate of Walker and Hanze; Obtain court records from SE Superior; Prepare memo and e-mail to Hill  Database & Records fees	5	450.00  55.00
APPROVED FOR PAYMENT. Client #: <u>99999.624</u> Date: <u>9-29-08</u> By: <u>DAK</u>			

Thank you for your business.

Thank you for your business.	Invoice Total	\$505.00
	Retainer/Payment Applied	\$0.00
	Balance	\$505.00
Tax ID # 86-1004649	Amount Due	\$505.00

206262



DupLEX

2601 N. Third Street, Suite 101  
 Phoenix, AZ 85004  
 (602) 241-9333  
 (602)-241-3339 Fax

*Grivances  
 & Head Count Rosters*

**Invoice**

DATE	INVOICE #
6/13/2008	43119

<b>BILL TO</b>
Iafrate & Associates 649 N. 2nd Avenue Phoenix, AZ 85003 602-234-9775 602-234-9733 (Fax)

**APPROVED FOR PAYMENT.**Client #: 99999.624Date: 7-25-08By: DAW

OK as to \$169.68 only

Reference Number	TERMS	Rep	Ordered By	Order Number
2149	Upon Receipt	SM	Franco, Rebecca	06082055
QUANTITY	DESCRIPTION	RATE		AMOUNT
50,199	Black & White 8.5 x 11 - No Slipsheets City and State Tax	0.06 8.30%		3,011.94T 249.99
The HEAT is On. DupLEX will help you keep COOL!		<b>Total</b>		
		\$3,261.93		

Federal Tax ID# 86-0962319

Client Signature

Date

*R. Franco*

**IAFRATE & ASSOCIATES**

**Attorneys at Law**

Pollyanne T. Cady

649 N. 2nd Ave  
Phoenix, AZ 85003  
(602) 234-9775  
Fax (602) 254-9733  
Tax ID 20-1803233

August 27, 2008

REC'D OSBORN MALEDON PA

AUG 29 2008

Debra Hill  
**Osborn Maledon, PA**  
2929 N. Central Ave., Suite 2100  
Phoenix, AZ 85012

**RE: *Arpaio adv. Fred Graves, et al.***  
**U.S.D.C. Case No: CV77-0479-PHX-NVW**

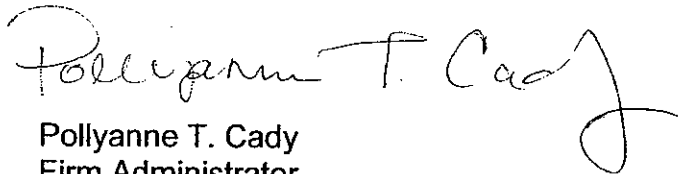
Dear Debbie:

Enclosed, please find an invoice from DupLEX in the amount of \$3,261.93 for copies ordered for you. This was for copies of MCSO grievances and head count rosters that you requested. Please reimburse IafRate & Associates as we paid DupLEX directly.

Thank you. Please let me know if you have any questions.

Sincerely,

**IAFRATE & ASSOCIATES**

  
Pollyanne T. Cady  
Firm Administrator

Enclosure

**IAFRATE & ASSOCIATES**

**Attorneys at Law**

Pollyanne T. Cady

649 N. 2nd Ave.  
Phoenix, AZ 85003  
(602) 234-9775  
Fax (602) 254-9733  
Tax ID 20-1803233

July 23, 2008

REC'D OSBORN MALEDON P.A.

JUL 25 2008

Debra Hill  
**Osborn Maledon, PA**  
2929 N. Central Ave., Suite 2100  
Phoenix, AZ 85012

**RE: Arpaio adv. Fred Graves, et al.**  
**U.S.D.C. Case No: CV77-0479-PHX-NVW**

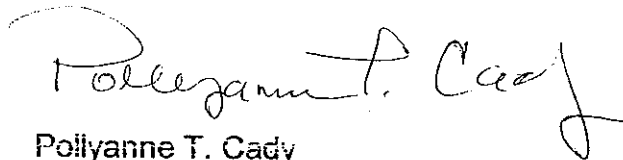
Dear Debbie:

Enclosed, please find an invoice from DupLEX in the amount of \$3,261.93 for copies ordered for you. Please reimburse lafrate & Associates as we paid DupLEX directly.

Thank you. Please let me know if you have any questions.

Sincerely,

**IAFRATE & ASSOCIATES**



Pollyanne T. Cady  
Firm Administrator

Enclosure

The Phoenix Plaza  
21st Floor  
2929 North Central Avenue  
Phoenix, Arizona 85012-2793

P.O. Box 36379  
Phoenix, Arizona 85067-6379

Telephone 602.640.9000  
Facsimile 602.640.9050



A PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

www.osbornmaledon.com

Debra A. Hill

Direct Line 602.640.9325  
Direct Fax 602.640.6065

dhill@omlaw.com

September 17, 2008

Michele M. Iafrate  
Iafrate & Associates  
649 North 2nd Avenue  
Phoenix, Arizona 85003

Re: Graves, et al. v. Arpaio, et al.

Dear Michele:

I received your August 27, 2008, letter with the DupLEX invoice attached. Although Ms. Cady's letter states that the invoice was for copies of grievances and headcount rosters, the DupLEX invoice contains no information other than the fact that the company made 50,000 copies for you on an unknown date. However, we did request that you make copies of the grievances for us. You provided us 2828 pages of grievances. At six cents per page, that totals \$169.68. Tax of 8.3 percent on that amount brings it to a total of \$183.76.

The headcount rosters were provided to us on a disk that accompanied the Sheriff's June 20, 2008, response to our Fifth Set of Requests for Production. There was no agreement to reimburse the Sheriff for documents that were produced in response to discovery requests, and we therefore decline to do so. (In addition, the headcount rosters did not encompass 47,000 pages, so the rest of the DupLEX copying charges are still unexplained.)

I have enclosed a check for \$183.76, which is reimbursement of the copying charges for the grievances.

Sincerely,

A handwritten signature in cursive script that reads "Debra Hill".

Debra A. Hill

DAH/klm  
Enclosure  
2277128\_1

cc: Margaret Winter (without enclosure)  
Hanh Nguyen (without enclosure)  
Sharad H. Desai (without enclosure)

SEP 23 2008


CHECK NO.: \_\_\_\_\_

DATE: September 19, 2008NAME: Sharad DesaiCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Parking (no receipts for charges under \$3.00)			\$16.00
Date(s)	8/22/08	0	
Purpose:	City Hall Garage - attend trial at federal courthouse	0	
Charge To:	Hart, 99999.624	0	
		0	
Parking (no receipts for charges under \$3.00)			\$14.00
Date(s)	8/27/08	0	
Purpose:	City Hall Garage - visit inmates at 4th Ave. Jail to go over testimony	0	
Charge To:	Hart, 99999.624	0	
		0	
Parking (no receipts for charges under \$3.00)			\$16.00
Date(s)	8/29/08	0	
Purpose:	City Hall Garage - attend trial at federal courthouse	0	
Charge To:	Hart, 99999.624	0	
		0	
Total			<b>\$ 46.00</b>

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

  
Signature of Claimant

9/19/08  
Date

\_\_\_\_ Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

206161

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

Rcpt#221767  
08/22/08 17:36 L# 4 A# 9 Tyn# 47102  
08/22/08 07:57 In 08/22/08 17:36 Out  
Tkt# 852282  
CASH PAID \$ 16.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

Rcpt#229783  
08/27/08 12:45 L# 3 A# 23 Tyn# 70511  
08/27/08 09:29 In 08/27/08 12:45 Out  
Tkt# 854842  
CASH PAID \$ 14.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

Rcpt#222394  
08/29/08 12:48 L# 4 A# 16 Tyn# 49259  
08/29/08 07:57 In 08/29/08 12:48 Out  
Tkt# 030549  
CASH PAID \$ 16.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE



SEP 30 2008

CHECK NO.: \_\_\_\_\_

DATE: September 19, 2008NAME: Debbie HillCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Parking (no receipts for charges under \$3.00)			\$16.00	①
Date(s)	9/3/08	0		
Purpose:	City Hall Garage - attend trial at federal courthouse	0		
Charge To:	Hart, 99999.624	0		
		0		
Parking (no receipts for charges under \$3.00)			\$16.00	②
Date(s)	9/4/08	0		
Purpose:	City Hall Garage - attend trial at federal courthouse	0		
Charge To:	Hart, 99999.624	0		
		0		
Parking (no receipts for charges under \$3.00)			\$16.00	③
Date(s)	8/28/08	0		
Purpose:	City Hall Garage - attend trial at federal courthouse	0		
Charge To:	Hart, 99999.624	0		
		0		
Parking (no receipts for charges under \$3.00)			\$16.00	④
Date(s)	8/29/08	0		
Purpose:	City Hall Garage - attend trial at federal courthouse	0		
Charge To:	Hart, 99999.624	0		
		0		
Meals*			\$8.86	⑤
Date(s) of meals:	8/28/08	0		
Purpose:	Dominic's - lunch during day of trial	0		
Present:	Debbie Hill	0		
Charge To:	Hart, 99999.624	0		
		0		
Meals*			\$11.30	④
Date(s) of meals:	9/4/08	0		
Purpose:	lunch downtown during day of trial (no receipt, see <u>affidavit</u> )	0		
Present:	Debbie Hill	0		
Charge To:	Hart, 99999.624	0		
		0		

206264

Meals\* \$8.31 (A)

Date(s) of meals: 9/5/08 0  
 Purpose: lunch downtown during day of trial (no receipt, see affidavit) 0

Present: Debbie Hill 0  
 Charge To: Hart, 99999.624 0  
 0

Taxi\* (no receipts for trips under \$15.00) (6)

Date(s) of stay:  
 Purpose:

Charge To:

Meals\* (7)  
 Date(s) of meals:  
 Purpose: 0

Present: 0  
 Charge To: 0  
 0

Meals\* (8)  
 Date(s) of meals: 9/10/00 0  
 Purpose:

Present:

Charge To: 0 (9)

Parking (no receipts for charges under \$3.00)

Date(s)  
 Purpose:

Charge To:

Plane Travel 0  
 Date of trip:  
 Destination(s):

Purpose:  
 Charge To:

cc  
 cc  
 cc  
 cc

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

①

Rcpt#222669  
09/03/08 17:42 L# 4 A# 5 Txn# 50470  
09/03/08 08:11 In 09/03/08 17:42 Out  
Tkt# 857458  
CASH PAID \$ 16.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

②

Rcpt#188212  
09/04/08 13:51 L# 2 A# 5 Txn#924261  
09/04/08 08:45 In 09/04/08 13:51 Out  
Tkt# 032327  
CASH PAID \$ 16.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

③

Rcpt#187848  
08/28/08 17:50 L# 2 A# 5 Txn#922071  
08/28/08 07:45 In 08/28/08 17:50 Out  
Tkt# 418387  
CASH PAID \$ 16.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

CITY HALL GARAGE  
PHOENIX AZ  
CENTRAL PARKING SYSTEM  
602 495 6777

④

Rcpt#222393  
08/29/08 12:47 L# 4 A# 16 Txn# 49258  
08/29/08 08:18 In 08/29/08 12:47 Out  
Tkt# 856009  
CASH PAID \$ 16.00-  
THANK YOU!!!  
PLEASE DRIVE WITH CARE  
DON'T DRINK AND DRIVE

5

**DOMINIC'S  
DOWNTOWN**

1 W WASHINGTON STREET  
SUITE #210  
PHOENIX, AZ

DATE 08/28/2008 THU TIME 12:55

MISC T1		\$6.95
MED SODA	T1	\$1.25
TAX1		\$0.66
TOTAL		\$8.86
CASH		\$9.00
CHANGE		\$0.14
CLEF		00000

**AFFIDAVIT**

I affirm that the expenses listed below were incurred by me in the process of performing business tasks. This affidavit is submitted in lieu of receipts.

<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
9/4/08	lunch downtown during day of trial	11.30
9/5/08	lunch downtown during day of trial	8.31

TOTAL \$19.61

Signed Delaine Hill

Date 9/29/08

(A)

Note: Attach to Claim for Reimbursement

(A)

OCT 28 2008

CHECK NO.: \_\_\_\_\_

DATE: October 28, 2008NAME: Tricia SherrillCLAIM FOR EXPENSE REIMBURSEMENT

Please attach receipts for all expenses, except as indicated, and show client and matter numbers as well as names.

Parking (no receipts for charges under \$3.00)			\$3.00
Date(s)	08-13-08	0	
Purpose:	Hart Trial	0	
Charge To:	99999.624, Class Action re Maricopa County	0	
		0	
Parking (no receipts for charges under \$3.00)			\$3.00
Date(s)	08-15-08	0	
Purpose:	Hart Trial	0	
Charge To:	99999.624, Class Action re Maricopa County	0	
		0	
Parking (no receipts for charges under \$3.00)			\$3.00
Date(s)	08-16-08	0	
Purpose:	Hart Trial	0	
Charge To:	99999.624, Class Action re Maricopa County	0	
		0	
Parking (no receipts for charges under \$3.00)			\$3.00
Date(s)	08-19-08	0	
Purpose:	Hart Trial	0	
Charge To:	99999.624, Class Action re Maricopa County	0	
		0	
Parking (no receipts for charges under \$3.00)			\$3.00
Date(s)	08-20-08	0	
Purpose:	Hart Trial	0	
Charge To:	99999.624, Class Action re Maricopa County	0	
		0	
Parking (no receipts for charges under \$3.00)	\$3 + \$3 (Trip to OM for Lunch)		\$6.00
Date(s)	08-21-08	0	
Purpose:	Hart Trial	0	
Charge To:	99999.624, Class Action re Maricopa County	0	
		0	
Parking (no receipts for charges under \$3.00)			\$3.00
Date(s)	08-22-08	0	

206658

Purpose:	Hart Trial	0
Charge To:	99999.624, Class Action re	0
	Maricopa County	0
	<b>Total</b>	<b>\$ 24.00</b>

I certify that the above is the correct amount due me for travel and/or entertainment expenses, that no personal expenses are included, and that the supporting statements are true, correct and complete.

Patnae Shemill 10/28/08  
Signature of Claimant Date

\_\_\_ Please initial if check is to be made payable to American Express.

\*Information relating to same trip may be aggregated if individual receipts are attached.

---

I have verified that supporting receipts are attached for all the above unless not required.

Date: 10/28/08

K. Busk  
Bookkeeper

Revised 10/1/08

**AFFIDAVIT**

I affirm that the expenses listed below were incurred by me in the process of performing business tasks. This affidavit is submitted in lieu of receipts.

<u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
08-13-08 - 08-22-08	Parking for the Hart Trial	

TOTAL		\$24.00
-------	--	---------

Signed Patricia Sherrill

Date October 28, 2008

Note: Attach to Claim for Reimbursement



Parking

trial - Tuesday	- \$3.00	} 8/13 8/15 8/16
Thursday	- \$3.00	
Friday	- \$3.00	
Tues 8/19	- \$3.00	
Wed 8/20	- \$3.00	
Thurs 8/21	- \$6.00 (trip to OM at lunch)	
Fri 8/22	- \$3.00	

Total = \$24.00

cross  
w/rt  
wong

**Jensen, Lindsay**

---

**From:** Sherrill, Tricia  
**Sent:** Friday, October 24, 2008 10:44 AM  
**To:** Jensen, Lindsay  
**Subject:** Check request  
**Attachments:** Document.pdf

Lindsay, could you prepare a check request for me for \$24 as reimbursement for parking downtown during the Hart trial (99999.624)? The attachment is the only backup I have (I pushed dollar bills into slots at a parking lot where no attendants worked). If there is a problem with this, I imagine Debbie will approve. If you need something else, please let me know. Thanks very much.

# **Exhibit 3**

Larry A. Hammond, 004049  
 Debra A. Hill, 012186  
 Sharad H. Desai, 025255  
 OSBORN MALEDON, P.A.  
 2929 North Central Avenue, Suite 2100  
 Phoenix, Arizona 85012-2793  
 (602) 640-9000  
[lhammond@omlaw.com](mailto:lhammond@omlaw.com)  
[dhill@omlaw.com](mailto:dhill@omlaw.com)  
[sdesai@omlaw.com](mailto:sdesai@omlaw.com)

Margaret Winter (admitted *pro hac vice*)  
 Hanh Nguyen (admitted *pro hac vice*)  
 ACLU National Prison Project  
 915 15th Street, N.W., 7th Floor  
 Washington, D.C. 20005  
 (202) 548-6605  
[mwinter@npp-aclu.org](mailto:mwinter@npp-aclu.org)  
[hnguyen@npp-aclu.org](mailto:hnguyen@npp-aclu.org)

Daniel J. Pochoda, 021979  
 American Civil Liberties Union of Arizona  
 P.O. Box 17148  
 Phoenix, Arizona 85011-0148  
 (602) 650-1854  
[dpochoda@acluaz.org](mailto:dpochoda@acluaz.org)

Attorneys for Plaintiffs

IN THE UNITED STATES DISTRICT COURT  
 FOR THE DISTRICT OF ARIZONA

Fred Graves, et al.,	)	No. CV 77-479-PHX-NVW
	)	
Plaintiffs,	)	<b>DECLARATION OF MICHAEL C.</b>
	)	<b>MANNING IN SUPPORT OF</b>
v.	)	<b>PLAINTIFFS' MEMORANDUM</b>
	)	<b>FOR ATTORNEYS' FEES AND</b>
Joseph Arpaio, et al.,	)	<b>COSTS</b>
	)	
Defendants.	)	

Michael C. Mannng hereby declares as follows:

1. I am a licensed attorney in Arizona and have been so licensed since 1995. I have practiced law in Phoenix since 1989. I was admitted to practice before the United States Court for the District of Arizona in 1990. I am also licensed to practice law in Missouri, Kansas, and the U.S. District Court in the District of

1 Columbia, and have been so licensed in those locations since 1977, 1978, and 1988  
2 respectively. I have personal knowledge about the matters in this declaration.

3 2. I am the Managing Partner of the Phoenix office of Stinson Morrison  
4 Hecker LLP. I concentrate my practice on complex commercial litigation, and have  
5 significant experience litigating civil rights and wrongful death cases.

6 3. I received my undergraduate degree from Emporia State University and  
7 received my law degree, *cum laude*, from Washburn University. I am listed in *The*  
8 *National Law Journal's* triennial selection of the 100 Most Influential Lawyers in  
9 America, as well as the 2005 *Business Journal's* "Best of the Bar."

10 4. I personally know Larry Hammond and Debbie Hill, and have had the  
11 opportunity to observe the quality of their work. Their work is of the very highest  
12 quality and both enjoy excellent reputations. I have also reviewed the experience and  
13 background of Margaret Winter, the lead lawyer for the ACLU National Prison  
14 Project on this case. I am generally familiar with the rates charged by senior Phoenix  
15 lawyers who have litigation experience similar to the experience of Mr. Hammond,  
16 Ms. Hill and Ms. Winter, and the hourly rates charged by such attorneys in the  
17 Phoenix community ranges from \$375 to \$575. (In March 2007, Judge James A.  
18 Teilborg, United States District Court for the District of Arizona, awarded fees to the  
19 Plaintiffs based on an hourly rate of \$400 for work that I performed on the Agster  
20 case from 2002-2006. *See Agster v. Maricopa County*, 486 F.Supp.2d 1005, 1015 (D.  
21 Az. 2007)).

22 5. In my opinion, the hourly rate charged by Mr. Hammond, Ms. Hill and  
23 Ms. Winter in this case, which I understand is capped by the Prison Litigation Reform  
24 Act at \$169.50 per hour, is substantially lower than the normal hourly rates charged  
25 by lawyers with similar experience and expertise. I consider the work done by Mr.  
26 Hammond and Ms. Hill at the hourly rate of \$169.50 to constitute a significant *pro*  
27 *bono* contribution by the firm of Osborn Maledon.

1           6. I am also generally familiar with the rates charged in the Phoenix legal  
2 community for associates with one to three years experience. During 2006-2008, the  
3 Phoenix office of Stinson Morrison Hecker billed its associates with similar  
4 experience at hourly rates ranging from \$160 (for first year associates in 2006) to  
5 \$235 (for third year associates in 2008). In my opinion, the hourly cap of \$169.50 for  
6 the Osborn Maledon associates and the ACLU National Prison Project associate who  
7 worked on the case is also significantly lower than the current market hourly rate for  
8 associates in the Phoenix area.

9           7. The Phoenix office of Stinson Morrison Hecker currently bills for its  
10 paralegals at a range between \$135 - \$200 per hour. I am also generally familiar with  
11 the rates charged for paralegals by other law firms in Phoenix. In my opinion, the  
12 hourly rate of \$135-155 that Osborn Maledon billed for its paralegals who worked on  
13 this case over the last three years is very reasonable, and is certainly well within the  
14 prevailing market rate at law firms for paralegals with 20+ years of paralegal  
15 experience.

16           8. In addition, the Phoenix office of Stinson Morrison Hecker billed its  
17 2007 summer clerks at \$120 per hour (SMH had no summer associates in 2008). In  
18 my opinion, Osborn Maledon's 2008 hourly rates of \$110 for a first year law student,  
19 \$155 for a second year law student, and \$165 for a law school graduate are within the  
20 prevailing market rates at law firms in the Phoenix area with respect to summer law  
21 clerks.

22           DATED this 17th day of December, 2008.

23  
24  
25   
26 Michael C. Manning

27  
28 2386393\_1.DOC

# **Exhibit 4**

Larry A. Hammond, 004049  
 Debra A. Hill, 012186  
 Sharad H. Desai, 025255  
 OSBORN MALEDON, P.A.  
 2929 North Central Avenue, Suite 2100  
 Phoenix, Arizona 85012-2793  
 (602) 640-9000  
[lhammond@omlaw.com](mailto:lhammond@omlaw.com)  
[dhill@omlaw.com](mailto:dhill@omlaw.com)  
[sdesai@omlaw.com](mailto:sdesai@omlaw.com)

Margaret Winter (admitted *pro hac vice*)  
 Hanh Nguyen (admitted *pro hac vice*)  
 ACLU National Prison Project  
 915 15th Street, N.W., 7th Floor  
 Washington, D.C. 20005  
 (202) 548-6605  
[mwinter@npp-aclu.org](mailto:mwinter@npp-aclu.org)  
[hnguyen@npp-aclu.org](mailto:hnguyen@npp-aclu.org)

Daniel J. Pochoda, 021979  
 American Civil Liberties Union of Arizona  
 P.O. Box 17148  
 Phoenix, Arizona 85011-0148  
 (602) 650-1854  
[dpochoda@acluaz.org](mailto:dpochoda@acluaz.org)

Attorneys for Plaintiffs

IN THE UNITED STATES DISTRICT COURT  
 FOR THE DISTRICT OF ARIZONA

Fred Graves, et al.,	)	No. CV 77-479-PHX-NVW
	)	
Plaintiffs,	)	<b>DECLARATION OF LEE STEIN</b>
	)	<b>IN SUPPORT OF PLAINTIFFS'</b>
v.	)	<b>MEMORANDUM FOR</b>
	)	<b>ATTORNEYS' FEES AND COSTS</b>
Joseph Arpaio, et al.,	)	
	)	
Defendants.	)	

Lee Stein hereby declares as follows:

1. I am a licensed attorney in Arizona and have been practicing law in Phoenix since 1988. I have personal knowledge about the matters in this declaration.
2. I am presently a partner at Perkins Coie Brown & Bain P.A. (an Affiliate of Perkins Coie LLP) in Phoenix, Arizona. I previously served as an Assistant U.S. Attorney and Special Assistant Attorney General at the Arizona



1 Attorney General's Office. I am Co-Chair of the firm's Investigations and White  
2 Collar Defense Practice. I was previously a partner at Fennemore Craig.

3 3. I received my J.D., *magna cum laude*, from Arizona State University,  
4 Sandra Day O'Connor College of Law, in 1988. I have been listed in *The Best*  
5 *Lawyers in America*, Criminal Defense; *Chambers USA*, "America's Leading  
6 Litigation Lawyers"; and *Southwest Super Lawyers*.

7 4. I personally know Larry Hammond and Debbie Hill and have had the  
8 opportunity to observe the quality of their work. Their work is of the very highest  
9 quality and both enjoy excellent reputations. I have also reviewed the experience and  
10 background of Margaret Winter, the lead lawyer for the ACLU National Prison  
11 Project on this case. Based on my experience as both a partner at a large firm and as  
12 an Assistant U.S. Attorney, I am generally familiar with the rates charged by senior  
13 Phoenix lawyers who have litigation experience similar to the experience of  
14 Mr. Hammond, Ms. Hill and Ms. Winter. The hourly rates charged by such attorneys  
15 in the Phoenix community ranges from \$360 to \$595.

16 5. In my opinion, the hourly rate charged by Mr. Hammond, Ms. Hill and  
17 Ms. Winter in this case, which I understand is capped at \$169.50 per hour, is  
18 substantially lower than the normal hourly rates charged by lawyers who have similar  
19 experience. I consider work done by Mr. Hammond and Ms. Hill at the hourly rate of  
20 \$169.50 to constitute a significant *pro bono* contribution by the firm of Osborn  
21 Maledon.

22 6. I am also generally familiar with the rates charged in the Phoenix  
23 community for associates with one to three years experience. In 2008, the Phoenix  
24 office of Perkins Coie billed its associates with similar experience at hourly rates  
25 ranging from \$225 to \$350. In my opinion, the hourly cap of \$169.50 for the Osborn  
26 Maledon associates and the ACLU National Prison Project litigation fellow who  
27 worked on the case is also significantly lower than the current market hourly rate for  
28 associates in the Phoenix area.

1           7.     The Phoenix office of Perkins Coie currently bills between \$165 - \$200  
2 per hour for its paralegals. I am also generally familiar with the rates charged for  
3 paralegals by other law firms in Phoenix. In my opinion, the hourly rate of \$135-155,  
4 which Osborn Maledon billed for its paralegals who worked on this case over the last  
5 three years is quite reasonable, and is certainly well within the prevailing market rate  
6 at law firms for paralegals with 20+ years of paralegal experience.

7           8.     In addition, the Phoenix office of Perkins Coie billed its 2008 summer  
8 clerks at a range of \$140 - \$155 per hour. In my opinion, Osborn Maledon's hourly  
9 rates of \$110 for a first year law student, \$155 for a second year law student, and  
10 \$165 for a law school graduate are within the prevailing market rates at law firms in  
11 the Phoenix area with respect to summer law clerks.

12           DATED this 16 day of December, 2008.

13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28



Lee Stein

2386319\_1.DOC

# **Exhibit 5**

Larry A. Hammond, 004049  
 Debra A. Hill, 012186  
 Sharad H. Desai, 025255  
 OSBORN MALEDON, P.A.  
 2929 North Central Avenue, Suite 2100  
 Phoenix, Arizona 85012-2793  
 (602) 640-9000  
[lhammond@omlaw.com](mailto:lhammond@omlaw.com)  
[dhill@omlaw.com](mailto:dhill@omlaw.com)  
[sdesai@omlaw.com](mailto:sdesai@omlaw.com)

Margaret Winter (admitted *pro hac vice*)  
 Hanh Nguyen (admitted *pro hac vice*)  
 ACLU National Prison Project  
 915 15th Street, N.W., 7th Floor  
 Washington, D.C. 20005  
 (202) 548-6605  
[mwinter@npp-aclu.org](mailto:mwinter@npp-aclu.org)  
[hnguyen@npp-aclu.org](mailto:hnguyen@npp-aclu.org)

Daniel J. Pochoda, 021979  
 American Civil Liberties Union of Arizona  
 P.O. Box 17148  
 Phoenix, Arizona 85011-0148  
 (602) 650-1854  
[dpochoda@acluaz.org](mailto:dpochoda@acluaz.org)

Attorneys for Plaintiffs

IN THE UNITED STATES DISTRICT COURT  
 FOR THE DISTRICT OF ARIZONA

Fred Graves, et al.,	)	No. CV 77-479-PHX-NVW
	)	
Plaintiffs,	)	<b>DECLARATION OF BARRY</b>
	)	<b>MITCHELL IN SUPPORT OF</b>
v.	)	<b>PLAINTIFFS' MEMORANDUM</b>
	)	<b>FOR ATTORNEYS' FEES AND</b>
Joseph Arpaio, et al.,	)	<b>COSTS</b>
	)	
Defendants.	)	

Barry P. Mitchell hereby declares as follows:

1. I am a licensed attorney in Arizona and have been practicing law in Phoenix since 1991. I have personal knowledge about the matters in this declaration.

1           2.     I am presently a partner at Gallagher & Kennedy P.A. I graduated  
2 *summa cum laude* from ASU in 1985 with a B.A. in Psychology, and I received my  
3 J.D. in 1991 from Boalt Hall School of Law, University of California at Berkley.

4           3.     I focus my practice on criminal defense, civil rights and administrative  
5 agency matters. I personally know Larry Hammond and Debbie Hill, and have had  
6 the opportunity to observe the quality of their work. Their work is of the very highest  
7 quality and both enjoy excellent reputations. I have also reviewed the experience and  
8 background of Margaret Winter, the lead lawyer for the ACLU National Prison  
9 Project on this case. I am generally familiar with the rates charged by senior Phoenix  
10 lawyers who have litigation experience similar to the experience of Mr. Hammond  
11 and Ms. Hill, and the hourly rates charged by such attorneys in the Phoenix  
12 community ranges from \$425.00 to \$595.00. In my opinion, the hourly rate charged  
13 by Mr. Hammond, Ms. Hill, and Ms. Winter in this case, which I understand is  
14 capped at \$169.50 per hour, is substantially lower than the normal hourly rates  
15 charged by lawyers who have similar experience. I consider work done by Mr.  
16 Hammond and Ms. Hill at the hourly rate of \$169.50 to constitute a significant *pro*  
17 *bono* contribution by the firm of Osborn Maledon.


18           4.     I am also generally familiar with the rates charged in the Phoenix  
19 community for associates with 1-3 years experience. Gallagher & Kennedy has  
20 charged hourly rates ranging from \$210.00 to \$275.00 for such associates during the  
21 last three years. In my opinion, the hourly cap of \$169.50 for the Osborn Maledon  
22 associates and the ACLU National Prison Project associate who worked on the case is  
23 also significantly lower than the current market hourly rate for associates in the  
24 Phoenix area.

25           5.     Gallagher & Kennedy currently bills between \$150.00 - \$190.00 per  
26 hour for its paralegals. I am also generally familiar with the rates charged for  
27 paralegals by other law firms in Phoenix. In my opinion, Osborn Maledon's hourly  
28 rate of \$135.00-155.00 per hour for its paralegals who worked on this case over the

1 last three years is very reasonable and is certainly well within the prevailing market  
2 rate at law firms for paralegals with 20+ years of experience.

3 6. In addition, Gallagher & Kennedy billed its 2008 summer clerks at a  
4 range of \$150.00 - \$175.00 per hour. In my opinion, Osborn Maledon's hourly rates  
5 of \$110.00 for a first year law student, \$155.00 for a second year law student, and  
6 \$165.00 for a law school graduate are within the prevailing market rates at law firms  
7 in the Phoenix area with respect to summer law clerks.

8 DATED this 17<sup>th</sup> day of December, 2008.

9  
10  
11  
12   
Barry P. Mitchell

13  
14 2381330\_1  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

# **Exhibit C**

Larry Hammond  
Debra A. Hill  
OSBORN MALEDON, LLP  
2929 North Central Avenue, Suite 2100  
Phoenix, Arizona 85012-2793  
[lhammond@omlaw.com](mailto:lhammond@omlaw.com)  
[dhill@omlaw.com](mailto:dhill@omlaw.com)  
(602) 640-9000

Margaret Winter (admitted *pro hac vice*)  
Hanh Nguyen (admitted *pro hac vice*)  
ACLU National Prison Project  
915 15<sup>th</sup> Street, NW, 7<sup>th</sup> Floor  
Washington, DC 20005  
(202) 548-6605

Attorneys for Plaintiffs

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA

FRED GRAVES, et al.,  
Plaintiffs,

vs.

JOE ARPAIO, et al.,  
Defendants.

Case No.: CV 77-479-PHX -NVW

DECLARATION OF  
DANIEL POCHODA

Daniel Pochoda, being duly sworn, upon his oath deposes and says:

1. I am an attorney and the Legal Director of the ACLU of Arizona. The Arizona ACLU and other attorneys represented the Plaintiff in this case. I make this declaration on the basis of my personal knowledge.

2. I kept contemporaneous records of my time spent on this case; the summary is attached hereto as Exhibit "1". I prepared this summary based on my individual calendar entries made at the time of performing the work. I have reviewed my time entries and determined that they are accurate.



1           3.       I spent 41.3 hours on this case, all of which are reasonable and necessary. I  
2           primarily spent that time defending depositions of detainees while lead counsels in this  
3           case were defending or taking other depositions simultaneously.

4           4.       I also oversaw the work and record keeping of Jackie Lombardo and Lori Markle,  
5           the two Arizona ACLU law clerks who have billed time on this case. They are both third  
6           year law students, at New York Law School and Western New England School of law  
7           respectively, and have focused on constitutional law and civil liberties courses and  
8           placements.  
9

10          5.       I have reviewed their time entries and determined that they are accurate and  
11          reflect the time spent on the case. As seen in the attached Exhibit "2", the hours are 73 for  
12          Lori Markle and 87 for Jackie Lombardo. I have determined that the hourly rate for these  
13          law students is \$150 per hour, which is commensurate with local Phoenix standards (see  
14          Debbie Hill's declaration).  
15

16          6.       My hourly rate is \$450. I have researched the range of legal rates charged in the  
17          Phoenix area, including consulting senior partners in law firms and the author of the  
18          *Arizona Attorneys' Fees Handbook*. My rate is the same or lower than that charged by  
19          most attorneys of comparable experience and ability in Phoenix.  
20

21          7.       I am a 1966 graduate of Harvard Law School. I have extensive experience as a  
22          constitutional litigator, including argument before the United States Supreme Court in a  
23          prisoners' rights case (*Preiser v. Newkirk*, 1975).  
24

25          8.       I have taught constitutional law and litigation and related subjects on the faculties  
26          of several law schools. In 1989 I was appointed Special Master by the US District Court  
27          of Arizona in three class action constitutional cases concerning Arizona prisoners (*Casey*  
28

1 v. *Lewis*); my local commercial rate was determined to be \$240 per hour by the US  
2 District Court in 1989.

3  
4 9. The total amount sought by the ACLU of Arizona in this case is \$31,000.

5 Further affiant sayeth not.

6  
7 A handwritten signature in dark ink, appearing to read 'Daniel Pochoda', is written over a horizontal line.

8 Daniel Pochoda  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

# **Exhibit 1**

## ACLU of Arizona

## Legal Time Records

Name:

Dan Bochoda, Esq.

Case:

Graves v. Arpaio

Date	Activity	Hours
6/3/08	review case files	2.8
6/4/08	mtg. w co-counsel, law students re. research needs	1.4
7/3/08	mtg. w. plaintiff class member prepare notes of mtg.	2.0 1.1
7/15/08	review files of class members in prep'n. for depositions.	1.9
7/16/08	defend depositions of pl. class members	6.2
7/17/08	defend depositions of pl. class members	1.2
7/18/08	defend depositions of pl. class members	1.4
7/19/08	defend depositions of pl. class members	8.1
7/20/08	review roughs of depositions, prepare notes	2.2
7/21/08	disc'n. w. co-counsel re. depositions & pl. witnesses	1.0
		41.3

Total Hours:

41.3Dan Bochoda

# Exhibit 2

**Graves v. Arpaio****Time Records for Jackie Lombardo (Law Student)**

<b>DATE 2008</b>	<b>TASK</b>	<b>HOURS</b>
JUNE 9	Review (Towers) operations journals and prepare summaries	4
JUNE 10	Review (Towers) operations journals and prepare summaries	4
JUNE 11	Review (Towers) operations journals and prepare summaries	4
JUNE 12	Review (Towers) operations journals and prepare summaries	4
JUNE 13	Review (Durango) operations journals and prepare summaries	4
JUNE 16	Review (Durango) operations journals and prepare summaries	4
JUNE 17	Review (Estrella) operations journals and prepare summaries	4
JUNE 18	Review intake operations and journals for various issues as requested by Debbie Hill	3
JUNE 24	Attend Towers Jail inspection with Debbie Hill and Bob Powitz. Draft memo RE: same	5
JUNE 25	Prepare super-logs (recording and summarizing all times inmates were given fed)	4
JUNE 30	Prepare super-logs (recording and summarizing all time inmates were given fed)	3
JULY 1	Prepare super-logs (recording and summarizing all times inmates had dayroom access)	3
JULY 2	Prepare recreation logs (recording all times inmates had recreation at Towers)	3
JULY 3	Prepare recreation logs (recording all times inmates had recreation at Estrella)	4
JULY 7	Prepare recreation logs (recording all times inmates had recreation at Durango)	4
JULY 8	Prepare recreation charts (created chart for recreation times at Durango, as requested by Debbie Hill)	3.5
JULY 9	Prepare recreation charts (created chart for recreation times at Estrella, as requested by Debbie Hill)	3.5
JULY 10	Prepare recreation charts (created chart for recreation times at Towers, as requested by Debbie Hill)	3.5
JULY 11	Prepare recreation charts (worked on chart for recreation times at Towers and Durango, as requested by Debbie Hill)	3.5

<b>JULY 14</b>	<b>Review incident reports and conference with Debbie Hill re: the same in preparation for trial cross examination</b>	<b>4</b>
<b>JULY 16</b>	<b>Review incident reports and conference with Debbie Hill re: the same in preparation for trial cross examination</b>	<b>3</b>
<b>JULY 17</b>	<b>Review incident reports and conference with Debbie Hill re: the same in preparation for trial cross examination</b>	<b>3</b>
<b>JULY 24</b>	<b>Review and revise exhibits; index; and exhibit list</b>	<b>3</b>
<b>JULY 25</b>	<b>Review and revise exhibits; index; and exhibit list</b>	<b>3</b>
	<b>TOTAL HOURS:</b>	<b>87 Hours</b>

<b>Days</b>	6/11/2008	6/12/2008	6/13/2008	6/19/2008	6/20/2008	6/25/2008
<b>Hours</b>	2.5	3.3	6.2	3.4	4.6	7.2
<b>Work Done</b>	Worked in the office going through documents to determine rec. times, meal distribution and laundry services.	Worked in the office going through documents to determine rec. times, meal distribution and laundry services.	Worked in the office going through documents to determine rec. times, meal distribution and laundry services. The work was the same for all three days essentially. There were a number of documents from all five jails that needed review. The review process continued for weeks and I sat in a room reviewing the documents and charting the results.	Received folders including the food that was distributed to the pretrial detainees. Started the project of creating the charts that would be filled in with the food distribution and intake of the pre-trial detainees.	I began going through the documents and determining what was distributed to the pre-trial detainees on a daily basis. I began compiling a report based on the dietary intake of the detainees. This project continued until the very end of my work on this case. I was compiling and making my report about the fod journals up until my last day of work on this case	Visited Durango Jail and holding cells at Madison jail. Spent most of the day walking through these jails with the expert.
<b>Days</b>	6/26/2008	7/3/2008	7/24/2008	7/25/2008	7/28/2008	7/29/2008
<b>Hours</b>	4.8	6	3.2	6.8	2.2	3.8
<b>Work Done</b>	Began memo on the conditions of the jail	Worked on memo explaining the conditions of Durango. Additionally continued to work on the food reports.	Conducted research to determine what the department of agriculture classified as the appropriate dietary recommendations. Provided this research for the expert. Worked in filling in the chart/report of the food intake and dietary recommendations.	Documents had to be reviewed again to chart a different activity. I spent time reviewing all of the documents again to chart when there was a security override or any type of security problem in any of the 5 jails	Continued document review for the security problems	Continued work on filling in the food journal report. I received approximately 50 more pre-trial detainee food journals to review and input into the chart.



<b>Days</b>	<b>7/30/2008</b>	<b>7/31/2008</b>	<b>8/1/2008</b>	<b>8/2/2008</b>	<b>8/3/2008</b>	<b>Total Hours</b>
<b>Hours</b>	1.4	3.1	8.2	4.2	2.1	
<b>Work Done</b>	I received approximately 50 more pre-trial detainee food journals to review and input into the chart.	The next four days were spent on the same project. Simply filling in the created dietary charts so as to provide this to the expert	Dietary Report	Dietary Report	Dietary Report	73

# **Exhibit D**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

Larry A. Hammond, 004049  
Debra A. Hill, 012186  
Sharad H. Desai, 025255  
Osborn Maledon, P.A.  
2929 North Central Avenue, Suite 2100  
Phoenix, Arizona 85012-2793  
(602) 640-9000  
[lhammond@omlaw.com](mailto:lhammond@omlaw.com)  
[dhill@omlaw.com](mailto:dhill@omlaw.com)  
[sdesai@omlaw.com](mailto:sdesai@omlaw.com)

Margaret Winter (admitted *pro hac vice*)  
Hanh Nguyen (admitted *pro hac vice*)  
ACLU National Prison Project  
915 15th Street, N.W., 7th Floor  
Washington, D.C. 20005  
(202) 548-6605  
[mwinter@npp-aclu.org](mailto:mwinter@npp-aclu.org)  
[hnguyen@npp-aclu.org](mailto:hnguyen@npp-aclu.org)

Daniel J. Pochoda, 021979  
American Civil Liberties Union of Arizona  
P.O. Box 17148  
Phoenix, Arizona 85011-0148  
(602) 650-1854  
[dpochoda@acluaz.org](mailto:dpochoda@acluaz.org)

Attorneys for Plaintiffs

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA

Fred Graves, et al.,	)	No. CV 77-479-PHX-NVW
	)	
Plaintiffs,	)	<b>DECLARATION OF</b>
	)	<b>ELIZABETH ALEXANDER</b>
v.	)	<b>IN SUPPORT OF PLAINTIFFS'</b>
	)	<b>APPLICATION FOR</b>
Joseph Arpaio, et al.,	)	<b>ATTORNEYS' FEES AND</b>
	)	<b>RELATED NON-TAXABLE</b>
Defendants.	)	<b>EXPENSES</b>

1 ELIZABETH ALEXANDER, pursuant to 28 U.S.C. §1746, hereby makes the  
2 following declaration under penalty of perjury:

3  
4 1. I am the Director of the National Prison Project of the American Civil  
5 Liberties Union Foundation.

6  
7 2. I have been admitted to the bar of the District of Columbia, the State of  
8 Michigan (now inactive), and the State of Wisconsin (now inactive). I have also been  
9 admitted to the bars of the Supreme Court of the United States and a number of other  
10 federal bars.

11  
12 3. I have served as counsel to the plaintiffs in a number of significant  
13 conditions of confinement cases in federal and state trial and appellate courts. Among  
14 those are three cases that I briefed and argued in the United States Supreme Court,  
15 Lewis v. Casey, 518 U.S. 343 (1996); Farmer v. Brennan, 511 U.S. 825 (1994); and  
16 Wilson v. Seiter, 501 U.S. 294 (1991). I am the author of a number of law review  
17 articles and book chapters on the subject of prisoners' rights and related topics. I have  
18 taught at the University of Southern California Law School, the University of Texas  
19 Law School, and the University of Wisconsin Law School.

20  
21 4. The NPP currently has cases in nineteen states as well as the District of  
22 Columbia and the Virgin Islands. Most of this litigation results from requests from  
23 the local bar to provide expertise and resources. Because of the NPP's experience, our  
24 presence in a case like this results in more efficient and less costly litigation. Federal  
25 courts have recognized the special expertise of National Prison Project staff. See  
26 Plyler v. Evatt, 902 F.2d 273, 278 (4th Cir. 1990); Palmigiano v. Garrahy, 707 F.2d  
27  
28

1 636, 637 (1st Cir. 1983); Knop v. Johnson, 712 F. Supp. 571, 583 (W.D. Mich. 1989);  
2 Lightfoot v. Walker, 619 F. Supp. 1481, 1487 (S.D. Ill. 1985), aff'd, 826 F.2d 516,  
3 522 (7th Cir. 1987); Ramos v. Lamm, 539 F. Supp. 730, 750 (D. Colo. 1982),  
4 remanded, 713 F.2d 546 (10<sup>th</sup> Cir. 1983); Palmigiano v. Garrahy, 466 F. Supp. 732,  
5 736 (D.R.I. 1979), aff'd, 616 F.2d 598 (1st Cir. 1980); Jefferson v. Southworth, C.A.  
6 No. (77-554 (D.R.I. 2/22/79).

7  
8  
9 5. I determine the reasonable hourly rate to be billed for individual NPP  
10 attorneys. At the beginning of each calendar year, I consult the Laffey Matrix. The  
11 Laffey Matrix refers to a standardized set of attorneys' fees rates for lawyers  
12 practicing in the District of Columbia, first developed in connection with the case of  
13 Laffey v. Northwest Airlines, Inc., 572 F. Supp. 354 (D.D.C. 1983), rev'd in part, 746  
14 F.2d 4 (D.C. Cir. 1984).

15  
16 6. The updated version of the Laffey Matrix I am using, attached hereto as  
17 Exhibit 1, has been approved in a number of cases, including Smith v. District of  
18 Columbia, 466 F. Supp. 2d 151, 156 (D.D.C. 2006), as accurately reflecting current  
19 fees rates in the District of Columbia. See also Covington v. District of Columbia, 57  
20 F.3d 1101, 1109 (D.C. Cir. 1995) (approving use of either of the two versions of the  
21 Laffey Matrix).

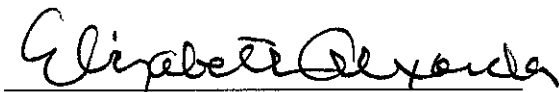
22  
23  
24 7. I examine the Laffey Matrix and then adjust the fees rate for a  
25 particular staff lawyer depending on where that lawyer falls within the range of  
26 experience encompassed by a specific Laffey Matrix average rate. Using this  
27 methodology, I have set my hourly rate and that of Margaret Winter at \$650 per hour.  
28

1 Similarly, I have established the hourly rates of other lawyers from this office who  
2 participated in this case as follows: David Fathi \$550; Amy Fettig \$340; Hanh Nguyen  
3 \$300; Eric Balaban \$500; Gabriel Eber \$300; Tom Jawetz \$320; Craig Cowie \$450;  
4 and Jessica Feerman \$340. All rates are equal to, or lower than, the rates established  
5 under the Laffey Matrix. I have individually reviewed these rates to make certain that  
6 all of them are not only within the rates set by the Laffey Matrix but also reasonable in  
7 light of the lawyer's litigation experience and expertise.  
8

9  
10 8. Similarly, I have established an hourly rate of \$150 for law clerks and  
11 paralegals. This rate is also equal to, or lower than, the corresponding Laffey Matrix  
12 rates.  
13

14 9. It is the current practice in Washington to bill clients for paralegal and  
15 law student time, as well as all other expenses such as copying costs, toll calls, special  
16 postage, fax and travel-related expenses.  
17

18 I declare under penalty of perjury that the foregoing is true and correct.  
19

20   
21 Elizabeth Alexander  
22

23 Executed on December 17, 2008  
24  
25  
26  
27  
28

# LAFFEY MATRIX

History

Case Law

Expert Opinion

See the Matrix

Contact us

Home

Links

Year	Adjustmt Factor**	Paralegal/ Law Clerk	Years Out of Law School *				
			1-3	4-7	8-10	11-19	20 +
6/01/08- 5/31/09	1.0399	\$152	\$279	\$342	\$494	\$557	\$671
6/01/07-5/31/08	1.0516	\$146	\$268	\$329	\$475	\$536	\$645
6/01/06-5/31/07	1.0256	\$139	\$255	\$313	\$452	\$509	\$614
6/1/05- 5/31/06	1.0427	\$136	\$249	\$305	\$441	\$497	\$598
6/1/04- 5/31/05	1.0455	\$130	\$239	\$293	\$423	\$476	\$574
6/1/03- 6/1/04	1.0507	\$124	\$228	\$280	\$405	\$456	\$549
6/1/02- 5/31/03	1.0727	\$118	\$217	\$267	\$385	\$434	\$522
6/1/01- 5/31/02	1.0407	\$110	\$203	\$249	\$359	\$404	\$487
6/1/00- 5/31/01	1.0529	\$106	\$195	\$239	\$345	\$388	\$468
6/1/99- 5/31/00	1.0491	\$101	\$185	\$227	\$328	\$369	\$444
6/1/98- 5/31/99	1.0439	\$96	\$176	\$216	\$312	\$352	\$424
6/1/97- 5/31/98	1.0419	\$92	\$169	\$207	\$299	\$337	\$406
6/1/96- 5/31/97	1.0396	\$88	\$162	\$198	\$287	\$323	\$389
6/1/95- 5/31/96	1.032	\$85	\$155	\$191	\$276	\$311	\$375
6/1/94- 5/31/95	1.0237	\$82	\$151	\$185	\$267	\$301	\$363

The methodology of calculation and benchmarking for this Updated Laffey Matrix has been approved in a number of cases. See, e.g., *McDowell v. District of Columbia*, Civ. A. No. 00-594 (RCL), LEXSEE 2001 U.S. Dist. LEXIS 8114 (D.D.C. June 4, 2001); *Salazar v. Dist. of Col.*, 123 F.Supp.2d 8 (D.D.C. 2000).

\* "Years Out of Law School" is calculated from June 1 of each year, when most law students graduate. "1-3" includes an attorney in his 1st, 2nd and 3rd years of practice, measured from date of graduation (June 1). "4-7" applies to attorneys in their 4th, 5th, 6th and 7th years of practice. An attorney who graduated in May 1996 would be in tier "1-3" from June 1, 1996 until May 31, 1999, would move into tier "4-7" on June 1, 1999, and tier "8-10" on June 1, 2003.

\*\* The Adjustment Factor refers to the nation-wide Legal Services Component of the Consumer Price Index produced by the Bureau of Labor Statistics of the United States Department of Labor.



# **Exhibit E**

Larry Hammond  
Debra A. Hill  
OSBORN MALEDON, LLP  
2929 North Central Avenue, Suite 2100  
Phoenix, Arizona 85012-2793  
[lhammond@omlaw.com](mailto:lhammond@omlaw.com)  
[dhill@omlaw.com](mailto:dhill@omlaw.com)  
(602) 640-9000

Margaret Winter (admitted *pro hac vice*)  
Hanh Nguyen (admitted *pro hac vice*)  
ACLU National Prison Project  
915 15<sup>th</sup> Street, NW, 7<sup>th</sup> Floor  
Washington, DC 20005  
(202) 548-6605

Attorneys for Plaintiffs

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA

FRED GRAVES, et al.,  
Plaintiffs,  
vs.

JOE ARPAIO, et al.,  
Defendants.

Case No.: CV 77-479-PHX -NVW

**DECLARATION OF  
THEODORE C. JARVI**

Theodore C. Jarvi hereby declares as follows:

1. I previously was appointed class counsel for the plaintiffs in *Hart v. Arpaio*, now recaptioned *Graves v. Arpaio*.

2. At all times material hereto, I have been a solo practitioner in Arizona. For the years between 1977 and 1997, I focused my practice on criminal defense and general civil law. Beginning in 1991, however, I began to represent veterans in connection with their claims before the United States Department of Veteran Affairs, and by 1997, that practice area represented a majority of my practice. By 2002, I did VA work almost exclusively.

1           3.       I first appeared as counsel for the *Hart* class in 1988 when I substituted in for  
2 Community Legal Services. At the time of my first appearance, my representation of the *Hart*  
3 class consisted primarily of monitoring conditions in the Maricopa County jails and negotiating  
4 with Defendants, and filing with the Court, in an effort to enforce the existing consent decree.

5           4.       In 1995, I was permitted to withdraw as class representative from the *Hart* case  
6 because I had been called to serve in Bosnia with the Air Force Reserves. I wound down my  
7 cases, but after doing this, I learned the Air Force had changed plans and I would not be going to  
8 Bosnia. I resumed my practice, not including the *Hart* case.

9           5.       The *Hart* class had no legal representation from the time of my withdrawal in  
10 1996 through 1998. During this period, Congress passed the Prison Litigation Reform Act  
11 (PLRA), which permitted prisons and jails subject to consent decrees to seek termination of  
12 those decrees. In 1998, defendants in *Hart* filed a motion to terminate the consent decree that  
13 had been in effect since March 27, 1981.

14           6.       Because the class was without counsel, I was requested by the Court to return as  
15 class counsel to deal with the motion to terminate. I agreed to do so for the limited purpose of  
16 representing the class in the termination proceedings, which at the time consisted of representing  
17 the class on appeal. I expected that my representation would likely end upon resolution of the  
18 appeal. Specific terms of my representation included an hourly rate for myself and the right to  
19 employ another private practitioner, Steve U'Ren.

20           7.       When I first came into the case in 1988, the defendants had been represented by a  
21 single attorney from the Maricopa County Attorneys' Office. Later, when the Court suggested  
22 that the two defendants did not have parallel interests, representation of the defendant Board was  
23 taken over by the law firm of Mariscal & Weeks. Representation of the defendant Sheriff was  
24 taken over by another firm, Jennings Strouss & Salmon. Two lawyers from each firm worked on  
25 the case. Today, both defendants have substituted other attorneys for these previous counsel. I  
26 do not recall explanations for why these substitutions took place.

27           8.       I was successful in resisting the original termination motion, but the Court's  
28 denial was appealed to the Ninth Circuit. A Ninth Circuit decision in January 2001 returned the

1 case to Arizona for an evidentiary hearing. This promised to require significant additional legal  
2 work which I had not anticipated and which I would be able to provide on only a rudimentary  
3 level. I did not have the time, financial resources, or specialized litigation experience to defend  
4 the consent decree without outside assistance.

5 9. Because of the more intensive pace of litigation, I sought help from several  
6 sources in the community, mostly without avail. In 2002, I asked the Arizona chapter of the  
7 American Civil Liberties Union (ACLU) for assistance in representing the *Hart* class. At that  
8 time I was unable to find local counsel to take over the representation of the class. After about a  
9 year of deliberation, the Arizona chapter and the National Prison Project of the ACLU (NPP)  
10 agreed to assist. As a result, NPP attorney David Fathi and local ACLU attorney Alice  
11 Bendheim eventually entered their appearances.

12 10. In November 2003, Mr. U'Ren and I began an early evidentiary hearing on our  
13 own. In December 2003, Mr. Fathi entered his appearance and began working with us. In  
14 January 2004 we continued the same evidentiary hearing, now with Mr. Fathi's assistance.

15 11. In 2004, Mr. Fathi, whose NPP office was in Washington, D.C., assumed primary  
16 responsibility for research and writing. Ms. Bendheim, of Phoenix, provided support with her  
17 knowledge of Arizona law and resources in Maricopa County. Mr. U'Ren and I continued to  
18 provide local legal, investigation and liaison duties until the law firm of Osborn Maledon (OM)  
19 came on board to provide their assistance.

20 12. The role of the NPP in representation of the class was invaluable; it kept us in the  
21 lawsuit. We could not have continued to represent the class without NPP's encyclopedic  
22 knowledge of the field of prison litigation and constant availability. Mr. Fathi personally came  
23 to Arizona to assist us on several occasions. He prepared many key pleadings and memoranda.

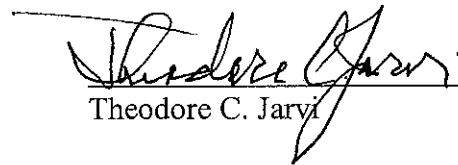
24 13. OM's initial commitment to the case came in mid to late 2005. Ms. Bendheim,  
25 who had been providing local legal assistance, expressed the desire to retire from the practice of  
26 law, leaving us with no local help. OM agreed to assist, and bring its high level of legal  
27 expertise and litigation resources to the team, on condition that NPP remain in the case, share the  
28

1 labor, and provide expertise and resources, including the retention and payment of expert  
2 witnesses.

3 14. The development of the facts and the law for the termination hearing, and the  
4 actual presentation of the evidence, was a massive undertaking. In my opinion it required the  
5 combined expertise and resources of NPP and OM to achieve the successful outcome that has  
6 been obtained for the plaintiffs. In retrospect, considering the 20-odd years I was involved in  
7 this case, I am convinced that the most valuable thing I did in that time was to usher in the NPP  
8 and OM. Although I was able to do what was needed for many years, I did not have the  
9 expertise or the resources to do what those two organizations eventually did, or achieve the  
10 results that they achieved.

11  
12 15. Further affiant sayeth naught.  
13 I declare under penalty of perjury that the foregoing is true and correct.

14 Dated this \_\_\_ day of November, 2008.

15  
16   
Theodore C. Jarvi

17 STATE OF ARIZONA )  
18 ) ss.  
19 COUNTY OF MARICOPA )

20 SUBSCRIBED, SWORN TO AND ACKNOWLEDGED before me by Theodore C. Jarvi  
21 this 19th day of November, 2008.



  
Notary Public

# **Exhibit F**

Larry A. Hammond, 004049  
Debra A. Hill, 012186  
Sharad H. Desai, 025255  
OSBORN MALEDON, P.A.  
2929 North Central Avenue, Suite 2100  
Phoenix, Arizona 85012-2793  
(602) 640-9000  
[lhammond@omlaw.com](mailto:lhammond@omlaw.com)  
[dhill@omlaw.com](mailto:dhill@omlaw.com)  
[sdesai@omlaw.com](mailto:sdesai@omlaw.com)

Margaret Winter (admitted *pro hac vice*)  
Hanh Nguyen (admitted *pro hac vice*)  
ACLU National Prison Project  
915 15th Street, N.W., 7th Floor  
Washington, D.C. 20005  
(202) 548-6605  
[mwinter@npp-aclu.org](mailto:mwinter@npp-aclu.org)  
[hnguyen@npp-aclu.org](mailto:hnguyen@npp-aclu.org)

Daniel J. Pochoda, 021979  
American Civil Liberties Union of Arizona  
P.O. Box 17148  
Phoenix, Arizona 85011-0148  
(602) 650-1854  
[dpochoda@acluaz.org](mailto:dpochoda@acluaz.org)

Attorneys for Plaintiffs

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA

Fred Graves, et al.,	)	No. CV 77-479-PHX-NVW
	)	
Plaintiffs,	)	<b>PLAINTIFFS' STATEMENT OF</b>
	)	<b>CONSULTATION</b>
v.	)	
	)	
Joseph Arpaio, et al.,	)	
	)	
Defendants.	)	

Debra A. Hill declares as follows:

1. I am one of the lawyers representing Plaintiffs in this case. I have personal knowledge of the matters contained herein.

2. Pursuant to Local Rule 54.2(d)(1), I certify that, after personal consultation and good faith efforts to do so, the parties have been unable to

1 satisfactorily resolve all disputed issues relating to plaintiffs' claim for attorneys' fees  
2 and non-taxable expenses.

3 3. Counsel for the parties attended a meeting held at the offices at Osborn  
4 Maledon on December 16, 2008. Present at the meeting for plaintiffs were Margaret  
5 Winter and Hanh Nguyen (via phone) and Debbie Hill; Courtney Cloman for  
6 Defendant Arpaio; and Adam Polson and Tom Lordan for the Board Defendants. Mr.  
7 Polson posed a few questions to Ms. Hill and Ms. Winter, which we answered.  
8 Defendants' counsel made no settlement offer, and advised Plaintiffs' counsel that  
9 they were not authorized to make any settlement offer with respect to Plaintiffs' fees  
10 and costs.

11 DATED this 17th day of December, 2008.

12  
13  
14   
15 Debra A. Hill

16  
17 2382461\_1  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28